RECORDS

VOL. 27

METROPOLITAN
DISTRICT
COMMISSION

SEPT. 25, 1958
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2058th
Sept.25,1958

Record of the Two Thousand and Fifty-Eighth (2058th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, September 25, 1958, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

1 Report, September 24, recommending that work under contract number 237 with E. Susi & Williams Corporation for furnishing and laying water pipes in Melrose and Wakefield, be accepted as completed as of September 8, 1958.
The Commission V O T E D Work accepted as completed as of September 8, 1958.

2 Report, September 18, recommending permanent appointment of William H. Marshall as Laborer in the Sudbury Section.
The Commission V O T E D to appoint William H. Marshall to this position.

3 Report, September 23, recommending permanent promotion of Leo Ciccolo, Laborer, to the position of Skilled Laborer (I-1a) in the Distribution Section.
The Commission V O T E D to promote Leo Ciccolo to this position.

4 Report, September 24, submitting for execution Quabbin Park Cemetery Deed No. Q-1521, conveying to Chester W. Gaylord and Olga E. Gaylord Lot No. 1954.
The Commission V O T E D Approved and signed by a majority of the Commission.

5 Report, September 24, recommending permanent appointment of Donald D. Curran as Laborer in the Sudbury Section.
The Commission V O T E D to appoint Donald D. Curran to this position.

Action was taken upon the following matter relating to the Construction Division:

6 Report, June 3, on request of Morrison-Knudsen-Kiewit-Maney for extension of time to November 15, 1958, on Contract No. 193, City Tunnel Extension.
The Commission V O T E D Held over.

Action was taken upon the following matter relating to the Sewerage Division:

7 Report, September 22, on request of C. J. Maney Co., Inc. for release of $40,000.00 of the retainage on Contract No. 172, construction of Malden Relief Sewer, Malden and Everett.
The Commission V O T E D Approved as recommended.

Action was taken upon reports, etc., of the Director of Park Engineering as follows:

8 Report, September 18, recommending approval of Extra Work Order #2 for lowering the footing at the north end of the building to get proper material for bearing - $129.57; and for the installation of five ½-inch tie rods with turnbuckles, nuts and washers - $148.40, on contract number 1045 with Peabody Construction Company, Inc., for construction of Trailside Museum, Blue Hills Reservation, Milton.
The Commission V O T E D Approved.

9 Report, September 3, on request of the Town of Dedham for permission to transport materials over land of the Commission to Town of Dedham property, where a housing project is in the process of being built.
The Commission V O T E D Approved as recommended.

10 Report, September 23, relative to Alteration for removal of overload at $0.40 per cubic yard and reductiom in price of ordinary borrow from $1.70 to $1.50 on Contract No. 1051 with J. F. White Contracting Company - Pleasure Bay Improvements.
The Commission V O T E D Approved.

2058th Sept.25,1958 con.-

1 Report, September 25, on bids for alterations and repairs to the Dorothy "Q" Homestead, Hancock Street and Butler Road, Quincy.
The Commission V O T E D to accept the lowest bid, that of M. Solimando, of $3,640.00.

2 Report, September 25, on bids for alterations to Club House, Ponkapoag Golf Club, Blue Hills Reservation, Canton.
The Commission V O T E D Held over.

3 Report, September 23, on request of Marguerite Shamon for permission to construct a 16-foot driveway entrance to her property at 965 Hammond Street facing the Hammond Pond Parkway; also to fill a low spot between her property and Hammond Pond Parkway; and to erect a cedar fence around the lot commencing on Hammond Pond Parkway and circling the apex of her lot to Hammond Street.
The Commission V O T E D Held for view.

4 Report, September 22, on request of Silvio and Alice M. Luongo for permission to widen an existing driveway an additional 12 feet to their property at 211 Elm Street, Medford.
The Commission V O T E D Approved.

Action was taken upon the following matters relating to the Parks Division:

5 Letter of George V. Kenneally, Jr., June 18, in behalf of Leo J. Moore, to exchange lands on Gallivan Boulevard, Dorchester, at the site of the new playground.
The Commission V O T E D Held over.

At this point, Mr. Cook left the meeting.

6 Matter of sign projection of Dennis Brothers, Inc. (The Family Tree) on Veterans of Foreign Wars Parkway, West Roxbury; also appraisal of Messrs. Molt and Gately.
The Commission V O T E D Held over.

7 Matter of reconsideration of request of Officer William V. Hennessy for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Medical Panel, September 4, 1958.
The Commission V O T E D Denied.

8 Report of Lieutenant Devereaux, September 15, on request of Owen F. McMahon, Motor Equipment Operator in the Blue Hills Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to veterans.
The Commission V O T E D that Owen F. McMahon, Motor Equipment Operator in the Blue Hills Division, be retired as of the close of work on October 16, 1958, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty years of service for the Commonwealth.

9 Report of Captain Ward, September 2, on request of James J. Flynn, Laborer (Stableman-Teamster) in the Middlesex Fells Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors William H. Timberlake, Thomas P. Devlin and Fred A. Higginbotham, September 18, 1958, relative to condition of said Flynn.
The Commission V O T E D that James J. Flynn, Laborer (Stableman-Teamster) in the Middlesex Fells Division, be retired as of the close of work on October 15, 1958, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-two years of service for the Commonwealth.

10 Matter of bids for exclusive privilege to dispense light refreshments from mobile canteens at football games and other events in Dilboy Stadium, Somerville, for one year period ending August 31, 1959.
The Commission V O T E D to accept the highest bid, that of Bonded Concessions, Inc., of $591.00.

11 Matter of bids for exclusive privilege to sell programs for football games during the 1958 season in Dilboy Stadium, Somerville.
The Commission V O T E D to accept the highest bid, that of Interscholastic Publishing Co., of $205.00.

12 Proposal of Walter Channing, Inc. in connection with the Metropolitan District Commission's project for expansion of recreational facili-

2058th Sept.25,1958 con.-

ties and flood control in the Needham, Dedham and West Roxbury portions of the Charles River Basin, at a sum not to exceed $3,000.00. The Commission V O T E D Approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Contract number 1104, dated September 25, 1958, with Warren Bros. Roads Company for construction of a parking area for the artificial ice skating rink on Route #2 at Lake Street, Belmont.

2 Contract number 1106, dated September 25, 1958, with Warren Bros. Roads Company for construction of a parking area for the Music Shell on the Mystic Valley Parkway, Medford.

3 Contract number 1101, dated September 25, 1958, with Griecci Construction Company for construction of an Elephant House and Pool at Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham.

4 Contract number 1107, dated September 25, 1958, with S. Rotondi & Sons, Inc. for constructing a parking area for the artificial ice skating rink, Woodland Road, Medford.

ADJOURNED at 2:50 P.M., to meet on Thursday, October 2, 1958, at 1:30 P.M.

Richard D. Durkee

Secretary.

2059th Oct. 2,1958

Record of the Two Thousand and Fifty-Ninth (2059th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, October 2, 1958, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

5 Bids were received and opened for furnishing and laying water pipes, Southern High Service Pipe Lines, in Weston, Newton, Wellesley and Needham, Water Division Contract No. 245. The Commission V O T E D: Held over.

6 A hearing was given on request of the Modan Corporation for a driveway entrance to their property at the corner of Atherton Road and Nantasket Beach Boulevard, Nantasket Beach Reservation; with Arnold S. Dane representing the Modan Corporation, and Attorney Leona B. Jones and Elizabeth Sullivan representing the opposition.
The Commission V O T E D: Taken under advisement.

Action was taken upon the following matters relating to the Water Division:

7 Report, September 29, recommending permanent appointment of Evelyn M. Pinkham as Junior Clerk and Typist in the Sudbury Section. The Commission V O T E D to appoint Evelyn M. Pinkham to this position.

8 Report, September 30, requesting approval of an increase of $500.00 in the amount to be expended for services of Clark-Wichert, Inc., in connection with settling claims resulting from the bursting of the Commission's water main in Willow Avenue, Somerville, on July 26, 1957. The Commission V O T E D: Approved.

9 Supplemental report, September 30, relative to request of Mass-Maloney Corporation that we consider an alternate taking through land of the Turnpike Realty Company. The Commission V O T E D: Approved as recommended.

10 Memorandum of Mr. Molt, September 30, submitting for approval Offer of Settlement of Lillian J. Smith, in the amount of $250.00, for land taking, Northern High Service Pipe Line, Melrose and Wakefield. The Commission V O T E D: Approved.

2059th
Oct. 2,1958
cont.-

1 Reports of Mr. Toole, October 1, September 12 and August 12, relative to request of the State Police Academy for permission to use Water Division land adjacent to Sudbury Reservoir as a firing range; also memorandum of Superintendent Connelly, August 29.
The Commission V O T E D: Approved, subject to conditions as recommended, with the stipulation that it is for the use solely of the Department of Public Safety Military Academy.
Mr. Mintz desired to be recorded as voting No.

2 Supplemental report No. 2, October 1, relative to execution of an agreement to lease a right-of-way across the New York, New Haven & Hartford Railroad tracks at the Tileston & Hollingsworth Plant in Milton, and recommending that Mr. Weir be authorized to prepare a taking which will provide the Commission with a permanent right-of-way across the Railroad Company's land and tracks at this location.
The Commission V O T E D: Approved as recommended.

3 Report, October 1, relative to a $13,000.00 increase in the amount to be paid Anderson-Nichols & Company for consulting engineering services in connection with the supervision of construction of flood control projects. The Commission V O T E D: Approved.
Mr. Cook desired to be recorded as voting No.
Mr. Mintz desired to be recorded as being present but not voting.

4 Report, October 1, on request of S. Morgan Smith Company for an extension of time from September 30, 1958 to November 30, 1958 on Contract No. 235 for furnishing bascule gates to be erected at the Silk Mill Dam on the Charles River, the Tileston & Hollingsworth Dam on the Neponset River and at the dam at Mother Brook on the Charles River.
The Commission V O T E D: Authority given to recommend approval of extension of time to November 30, 1958, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

5 Report, October 1, relative to the possibility of the Commission allowing the Division of Fisheries & Game of the Department of Natural Resources to use land adjacent to Winsor Dam for the purpose of establishing and maintaining a fish hatchery. The Commission V O T E D to give permission to establish a fish hatchery at Winsor Dam in a location suitable to the Commission; plans to be subject to the approval of the Commission.

Action was taken upon the following matters relating to the Construction Division:

6 Report, June 3, on request of Morrison-Knudsen-Kiewit-Maney for extension of time to November 15, 1958, on Contract No. 193, City Tunnel Extension. The Commission V O T E D: Held over.

7 Matter of upgrading certain employees in the Construction Division (consideration of written appeals as per Commission vote of August 20, 1958). The Commission V O T E D: Held over.

8 Report, September 19, relative to additional compensation for Construction Division engineers working under compressed air on Contract No. 206 with Mac-Lean Grove Company, for the construction of a soft ground tunnel between B. U. Bridge and Ward Street Pumping Station.
The Commission V O T E D: to approve schedule of additional pay as recommended by Chief Engineer.

Action was taken upon the following matters relating to the Sewerage Division:

9 Report, September 29, recommending permanent appointment of Paul F. Fazzina as Laborer at the Charlestown Pumping Station. The Commission V O T E D to appoint Paul F. Fazzina to this position.

10 Report, September 29, recommending permanent appointment of Richard E. Acquaviva as Steam Fireman at the East Boston Pumping Station.
The Commission V O T E D to appoint Richard E. Acquaviva to this position.

Action was taken upon reports, etc. of the Director of Park Engineer-

ing as follows:

1 Reports, September 30 and September 25, on bids for alterations to club house, Ponkapoag Golf Club, Blue Hills Reservation, Canton, Contract No. 1105. The Commission V O T E D to accept the lowest bid, that of Arthur K. Wells, Jr., of $68,936.00.

2 Report, September 29, requesting authority to advertise a contract for revising traffic signal systems on the Middlesex Fells Parkway, Middlesex Avenue, Msgr. McGrath Highway and Fresh Pond Parkway in Medford, Malden, Somerville and Cambridge, at an estimated cost of approximately $16,000.00. The Commission V O T E D: Approved for advertising.

3 Report, September 23, recommending that work under contract number 939 with S. Rotondi & Sons, Inc., for reconstruction of Middlesex Fells Parkway, Wellington Bridge to Roosevelt Circle, Medford and Malden, be accepted as completed as of August 2, 1958.
The CommissionV O T E D: that the work of S. Rotondi & Sons, Inc., contractors under contract number 939, for reconstruction of Middlesex Fells Parkway, Wellington Bridge to Roosevelt Circle, Medford and Malden, be and hereby is accepted as completed as of August 2, 1958.

4 Report, September 25, recommending that work under contract number 1060 with Dennis Driscoll and Company, Inc., for constructing tennis courts at Nahant Beach, Nahant Beach Parkway, Nahant, be accepted as completed as of September 2, 1958. The Commission V O T E D that the work of Dennis Driscoll and Company, Inc., contractors under contract number 1060, for constructing tennis courts at Nahant Beach, Nahant Beach Parkway, Nahant, be and hereby is accepted as completed as of September 2, 1958.

5 Report, September 30, submitting proposal of the Metropolitan Transit Authority, in the amount of $1,800.00, for removing and replacing telephone cables, signal cables and air piping attached to the Authority's fence, in connection with Contract No. 952 with J. F. White Company, for the reconstruction of Longfellow Bridge, Memorial Drive, Cambridge. The Commission V O T E D: Approved.

6 Report, October 1, on bids for construction of recreation areas and parking areas in vicinity of Dilboy Field Stadium, Alewife Brook Parkway, Somerville, Contract No. 1109. The Commission V O T E D to accept the lowest bid, that of Kennedy and Son Co., Inc., of $149,063.40.

7 Report, September 30, on bids for cleaning of and repairs to interior of Bunker Hill Monument and exterior of Lodge Building, Bunker Hill Reservation, Charlestown, Contract No. 1108. The Commission V O T E D to accept the lowest bid, that of South Shore Waterproofing Company, of $5,900.00.

8 Report, September 30, submitting for approval taking plan accession number 37199-V.T. of proposed additional takings on the southerly side of the Memorial Drive Extension easterly of Coolidge Hill Road to provide additional area for sidewalk purposes, in connection with Contract No. 1071. The Commission V O T E D: Approved.

9 Report, September 30, requesting permission to advertise a contract for work of erecting a fence to close exit near fruit stand in connection with the construction of opening through median strip on William T. Morrissey Boulevard opposite the Puritan Doughnut Corporation. The Commission V O T E D: Approved for advertising.
Mr. Mintz desired to be recorded as being present but not voting.

10 Report, October 1, requesting approval of payment of $5,631.03 to the Boston and Maine Railroad for engineering services in connection with the Squires Bridge Project, prior to date of signed agreement. The Commission V O T E D: Held over.

11 Report, October 1, on request of the Town of Saugus to construct a street entrance into Forest Street from a new street now being constructed called Norma Lane. The Commission V O T E D: Held over.

2059th
Oct. 2,1958
cont.-

1 Report, October 1, relative to additional allotment of $25,000.00 to Edwards and Kelcey for engineering services in connection with proposed development of additional facilities at Nantasket Beach Reservation. The Commission V O T E D: Held over.

2 Report, September 30, recommending permanent promotion of Chester G. Bruno as Head Lock and Draw Operator in the Park Engineering Division. The Commission V O T E D to promote Chester G. Bruno to this position. Messrs. Cook and Mintz desired to be recorded as being present, but not voting.

3 Report, September 29, on request of the Christy Construction Company to construct a 16' driveway entrance to their property at 374 Revere Beach Boulevard, Revere Beach Reservation. The Commission V O T E D: Approved.

Mr. Mintz left the meeting at this time.

4 Report, October 1, on request of Kolligian Realty Trust to construct two 24-foot entrances and one 30-foot exit to their property at 259-261 Monsignor McGrath Highway, Somerville. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Division:

5 Letter of George V. Kenneally, Jr., June 18, in behalf of Leo J. Moore, to exchange lands on Gallivan Boulevard, Dorchester, at the site of the new playground. The Commission V O T E D: Held over.

6 Matter of sign projection of Dennis Brothers, Inc. (The Family Tree) on Veterans of Foreign Wars Parkway, West Roxbury; also appraisal of Messrs. Molt and Gately, September 12.
The Commission V O T E D to accept offer of The Family Tree to purchase a parcel of land abutting their property at 1239 Veterans of Foreign Wars Parkway, containing approximately 1,033 square feet, for the sum of $375.00, with the proviso that the present sign shall be removed from the property and no other sign placed thereon for a period of two years, without the approval of the Commission.

7 Memorandum of Superintendent Connelly, October 1, recommending approval of permanent assignment of Captain Reinstein to the command of the Basin Division upon Captain Marley's retirement on November 6, 1958; also recommending that Captain Bille be permanently assigned to the command of the Old Colony Division to fill vacancy caused by Captain Reinstein. The Commission V O T E D: Assignments approved.

8 The Secretary submitted for signature Transfer to the City of Boston, for care and control, land in Neponset River Reservation, Hyde Park District, for highway purposes.
The Commission V O T E D: Held for view.

ADJOURNED at 4:47 P.M. to meet on Thursday, October 9, 1958 at 1:30 P.M.

Richard J. Dunford

S e c r e t a r y

2060th
Oct. 9,1958

Record of the Two Thousand and Sixtieth (2060th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, October 9, 1958, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, and Musco.

The records of the preceding meeting were read and approved.

2060th
Oct. 9,1958
cont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, October 7, recommending permanent appointments of James M. Murphy, William M. Fennessey, William H. O'Brien, Jr. and Matthias H. Babcock as Laborers in the Distribution Section.
The Commission V O T E D to appoint James M. Murphy, William M. Fennessey, William H. O'Brien, Jr. and Matthias H. Babcock to these positions.

2 Report, October 7, recommending permanent appointment of Williston F. Stodder as Assistant Civil Engineer in the Boston Office. The Commission V O T E D to appoint Williston F. Stodder to this position.

3 Report, October 8, on bids for furnishing and laying water pipes in Weston, Newton, Wellesley and Needham, Contract No. 245. The Commission V O T E D to accept the lowest bid, that of Wes-Julian Construction Corp., of $841,080.00, on the basis of using steel pipe as specified in Items 1a and 1b.

4 Report, October 9, submitting for approval preliminary plans and specifications for Contract No. 247 for constructing Northern Extra High Service Pumping Station in Arlington, and requesting authority to advertise a contract. The Commission V O T E D: Approved for advertising.

5 Report, October 8, relative to sale of Clinton Sewage Filter Bed land in Lancaster. The Commission V O T E D: Approved as recommended and authority given to Mr. Toole to advertise land for Public Sale.

6 Report, October 8, recommending permanent appointment of John A. Corea as Laborer in the Pumping Service. The Commission V O T E D to appoint John A. Corea to this position.

7 Report, October 8, submitting appraisal of permanent easement which the Town of Wellesley desires to acquire across the Sudbury Aqueduct in Wellesley. The Commission V O T E D: Approved as recommended for the sum of $300.00 plus the cost of conveyance.

Action was taken upon the following matters relating to the Construction Division:

8 Report, June 3, on request of Morrison-Knudsen-Kiewit-Maney for extension of time to November 15, 1958, on Contract No. 193, City Tunnel Extension. The Commission V O T E D: Held over.

9 Matter of upgrading certain employees in the Construction Division (consideration of written appeals as per Commission vote of August 20, 1958). The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

10 Report, October 8, recommending permanent appointments of Robert R. McGee, Robert J. Mulhern, Philip B. Morss and Paul V. Holthaus as Sewage Treatment Plant Attendants at the Nut Island Treatment Plant. The Commission V O T E D to appoint Robert R. McGee, Robert J. Mulhern, Philip B. Morss and Paul V. Holthaus to these positions.

11 Report, October 8, on request of Mr. V. Eugene DeFreitas to build a bowling alley structure on Willow Street, Melrose, over Metropolitan sewer easement in vicinity of Sta. 45 + 40 to Sta. 46 + 72, Section 59. The Commission V O T E D: Held over.

12 Report, October 8, recommending permanent appointments of Alfred Mazzone, Edward J. Galligan and William M. Goodwin as Oilers at the Ward Street Pumping Station. The Commission V O T E D to appoint Alfred Mazzone, Edward J. Galligan and William M. Goodwin to these positions.

13 Memorandum of Mr. Molt, October 8, submitting for approval Offer of Settlement of George W. and Hedwig A. Gallagher, in the amount of $700.00, for land taking, Randolph Trunk Sewer, Section 127. The Commission V O T E D: Held over.

2060th
Oct. 9,1958
cont.-

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:

1 Report, October 1, requesting approval of payment of $5,631.03 to the Boston and Maine Railroad for engineering services in connection with the Squires Bridge Project, prior to date of signed agreement. The Commission V O T E D: Held over.

2 Report, October 1, relative to additional allotment of $25,000.00 to Edwards and Kelcey for engineering services in connection with proposed development of additional facilities at Nantasket Beach Reservation. The Commission V O T E D to authorize Edwards and Kelcey to proceed with preliminary plans as outlined in their proposal of September 30, 1958, in an amount not to exceed $10,000.00 unless further authorized by the Commission.

3 Report, October 7, on bids for lighting conduit and handhole system, Hayden Street to Bunker Hill Lane, Furnace Brook Parkway, Quincy, Contract No. 1110. The Commission V O T E D to accept the lowest bid, that of New England Sales & Manufacturing Corp., of $2,706.25.

4 Report, October 7, recommending an additional allotment of $5,000.00 to Charles W. Eliot, landscape architect on the preparation of general studies for the development of the Mystic Lakes area. The Commission V O T E D: Approved.

5 Report, October 7, recommending that work under contract number 1077, with Old Colony Construction Co. of Quincy, for resurfacing section of Gallivan Boulevard, Dorchester; resurfacing and drainage of section of William T. Morrissey Boulevard, Quincy, be accepted as completed as of October 4, 1958. The Commission V O T E D that the work of Old Colony Construction Co. of Quincy, contractors under contract number 1077, for resurfacing section of Gallivan Boulevard, Dorchester; resurfacing and drainage of section of William T. Morrissey Boulevard, Quincy, be and hereby is accepted as completed as of October 4, 1958.

6 Report, October 7, recommending that work under contract number 1094, with Louis Construction, Inc., for constructing parking area between Charlesgate East and Charlesgate West, Charles River Reservation, Boston, be accepted as completed as of October 6, 1958, The Commission V O T E D that the work of Louis Construction, Inc., contractors under contract number 1094, for constructing parking area between Charlesgate East and Charlesgate West, Charles River Reservation, Boston, be and hereby is accepted as completed as of October 6, 1958.
Mr. Mintz desired to be recorded as voting No.

7 Report, October 8, requesting reconfirmation of extra work order No. 2, for approximately 3000 cubic yards of borrow at $0.75 per cubic yard, under Contract No. 1075 with Charles Contracting Company, Inc., for landscape development, Soldiers Field Road. The Commission V O T E D: Reconfirmation approved.
Mr. Mintz desired to be recorded as being present but not voting.

8 Report, October 8, on request of Coleman Bros., Corp. for extension of time from September 30, 1958 to November 15, 1958 on Contract No. 929, for reconstruction of Squires Bridge, Monsignor McGrath Highway, Somerville. The Commission V O T E D: Authority given to recommend approval of extension of time to November 15, 1958 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

9 Report, October 8, recommending an additional appropriation of $30,000.00 to Bruce Campbell and Associates for continuation of their consulting services in the field of traffic engineering, highway planning and associated fields. The Commission V O T E D: Approved.
Mr. Cook desired to be recorded as voting No.

10 Report, October 1, on request of Kolligian Realty Trust to construct two 24-foot entrances and one 30-foot exit to their property at 259-261 Monsignor McGrath Highway, Somerville. The Commission V O T E D: Held over.

2060th
Oct. 9,1958
cont.-

Action was taken upon the following matters relating to the Parks Division:

1 Letter of George V. Kenneally, Jr., June 18, in behalf of Leo J. Moore, to exchange lands on Gallivan Boulevard, Dorchester, at the site of the new playground. The Commission V O T E D: Held over.

2 Request of Captain William J. Marley, Charles River Lower Basin Division, September 6, 1958, for retirement under Chapter 32, Section 69, of the General Laws; also report of Doctors Samuel B. Beaser, Robert Patterson and Fred A. Higginbotham, October 7, 1958, relative to condition of said Marley. The Commission V O T E D: Held over.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

3 Contract number 1097, dated October 9, 1958, with Carnevale Bros. Fence Co., Inc., for fence around Franklin Park Zoo, Boston.

4 Contract number 1103, dated October 9, 1958, with Salah - Pecci Construction Co., Inc., for beach improvements, Phase 2, Sea Wall, Bastions and Boat Gates, Wollaston Beach, William T. Morrissey Boulevard, Quincy.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 9, 1958.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Cambridge, Plan of Taking at Memorial Drive Extension, * * * September 26, 1958, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37199-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a granite post set at the intersection of the southwesterly side line of land of the Commonwealth of Massachusetts known as Memorial Drive Extension, with the southeasterly side line of Coolidge Hill Road, at land now or formerly of James D. Borland, Trustee, as shown on said plan;

Thence the line runs southeasterly by a line curving to the right with a radius of four thousand six hundred (4600) feet by said southwesterly side line of land of the Commonwealth of Massachusetts two hundred thirty-three (233) feet more or less to a stone bound;

Thence southeasterly by a line curving to the right with a radius of eight hundred twenty-six and 13/100 (826.13) feet, by said southwesterly side line of land of the Commonwealth of Massachusetts, passing through a concrete post, one hundred seventy-one and 0/10 (171.0) feet to a point at land now or formerly of Edith W. Gregg, et al;

Thence northwesterly by said land of Edith W. Gregg, et al, one hundred fifty-nine (159) feet more or less, and by land now or formerly of James D. Borland, Trustee, eleven (11) feet more or less to a point;

Thence northwesterly by said land of James D. Borland, Trustee, two hundred thirty-three (233) feet more or less to a point in the southeasterly side line of Coolidge Hill Road;

Thence northeasterly by said southeasterly side line of Coolidge Hill Road two and 0/10 (2.0) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan and comprising seven hundred (700) square feet more or less of land supposed to be owned by James D. Borland, Trustee; and six hundred ten (610) square feet more or less of land supposed to be owned by Edith W. Gregg and Frederick A. Webster.

Trees on said land and structures affixed to said land are included in

this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	AWARD
James D. Borland, Trustee	$ 1.00
Edith W. Gregg and Frederick A. Webster	1.00

A true copy.

ATTEST: Richard I. Furbush

Secretary, Metropolitan District Commission.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 9, 1958.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 731 of the Acts of 1955 and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Hull in the County of Plymouth and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission Parks Division, Nantasket Beach Reservation, Hull, Plan of Taking from Veronica Belkus, * * * September 25, 1958, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37193-V.T., a copy of which shall be recorded with a copy of this order in the Plymouth County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at the intersection of the boundary line between land now or formerly of Veronica Belkus and land now or formerly of the Town of Hull with the northeasterly side line of land of the Commonwealth of Massachusetts known as Nantasket Beach Reservation, as shown on said plan;

Thencethe line runs northwesterly by a line curving to the left with a radius of three thousand two hundred fifty-three and 79/100 (3253.79) feet by said land of the Commonwealth of Massachusetts sixty-seven and 50/100 (67.50) feet to Quincy Street;

Thence north 42° 16' 47" east by said Quincy Street eighty and 00/100 (80.00) feet to Manomet Avenue;

Thence southeasterly by said Manomet Avenue seventy-one and 26/100 (71.26) feet to land now or formerly of the Town ofHull;

Thence southwesterly by said land of the Town of Hull seventy-four and 21/100 (74.21) feet to the point of beginning; being shown on the aforesaid plan and comprising registered land supposed to be owned by Veronica Belkus as shown by Certificate of Title No. 3967 filed in the Registry District for Plymouth County in Registration Book 19, Page 167.

Trees and structures on said land are included in the taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Veronica Belkus	$ 1.00

A true copy,

ATTEST: Richard I. Furbush
Secretary, Metropolitan District Commission.

ADJOURNED at 4:35 P.M. to meet on Thursday, October16, 1958 at 1:30 P.M.

Richard I. Furbush
Secretary

2061st
Oct. 16,1958

Record of the Two Thousand and Sixty-First (2061st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, October 16, 1958, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

1 Letter of Maurice Gioiosa, Water Storage System Sub-Foreman (Working) in the Distribution Section, July 8, requesting a new medical examination and appointment of a new medical panel in connection with his petition for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Dr. William N. Lanigan, October 7.
The Commissioner moved that the request be denied.
On the motion, the Commissioner and Messrs. Cook and Hill voted in favor; Mr. Mintz opposed, with Mr. Musco recorded as being present but not voting.

2 Supplemental report, October 15, on request of the Western Massachusetts Electric Company for permanent easements across land of the Commission located in the Town of Ludlow. The Commission V O T E D: Approved.

3 Report, October 15, relative to proposed draw down of certain reservoirs for flood control purposes.
The Commission V O T E D: Approved as recommended, with the understanding that the Director of the Water Division shall be responsible for determining whether the raising of the water levels above the indicated points is required for the best interests of the Metropolitan Water System.

4 Report, October 15, relative to retaining the services of Coffin & Richardson, Inc., to prepare plans for increasing the pumping capacity at the Commonwealth Avenue Pumping Station in Newton, for a sum not to exceed $9,600.00. The Commission V O T E D: Approved as recommended, with the understanding that plans will become the property of the Metropolitan District Commission.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

5 Contract number 245, dated October 14, 1958, with Wes-Julian Construction Corporation, for furnishing and laying water pipes, Southern High Service Pipe Lines in Weston, Newton, Wellesley and Needham.

Action was taken upon the following matters relating to the Construction Division:

6 Report, June 3, on request of Morrison-Knudsen-Kiewit-Maney for extension of time to November 15, 1958, on Contract No. 193, City Tunnel Extension. The Commission V O T E D: Held over.

7 Matter of upgrading certain employees in the Construction Division (consideration of written appeals as per Commission vote of August 20, 1958). The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

8 Reports, October 15 and October 8, on request of Mr. V. Eugene DeFreitas to build a bowling alley structure on Willow Street, Melrose, over Metropolitan sewer easement in vicinity of Sta. 45 + 40 to Sta. 46 + 72, Section 59. The Commission V O T E D: Approved as recommended.

9 Memorandum of Mr. Molt, October 8, submitting for approval Offer of Settlement of George W. and Hedwig A. Gallagher, in the amount of $700.00, for land taking, Randolph Trunk Sewer, Section 127. The Commission V O T E D: Held over.

10 Memorandum of Mr. Molt, October 15, submitting for approval Offer of Settlement of Boston Edison Company, in the amount of $1,000.00, for land taking, Randolph Trunk Sewer, Section 126. The Commission V O T E D: Approved.

206lst
Oct. 16,1958
cont.- Action was taken upon reports, etc. of the Director of Park Engineering, as follows:

1 Report, October 1, requesting approval of payment of $5,631.03 to the Boston and Maine Railroad for engineering services in connection with the Squires Bridge Project, prior to date of signed agreement.
The Commission V O T E D: Approved.
Mr. Mintz desired to be recorded as being present but not voting.

2 Report, October 1, on request of Kolligian Realty Trust to construct two 24-foot entrances and one 30-foot exit to their property at 259-261 Monsignor McGrath Highway, Somerville. The Commission V O T E D: Held over.

3 Report, October 10, on request of Dr. Clark Staples to construct a 16-foot driveway entrance to his property at 543 Highland Avenue, Malden. The Commission V O T E D: Approved.

4 Report, October 10, on request of Leo Maniglia to construct a 16-foot driveway entrance to his property at 120 Winthrop Parkway, Revere.
The Commission V O T E D: Approved.

5 Report, October 15, on request of Mayor Costin of Lynn, for reconsideration of petition of the City of Lynn for removal of curbing on the Lynnway in the vicinity of Hersey Street, as shown on plan accession #37172. The Commission V O T E D: Approved as recommended; plans to have prior approval of the Director of Park Engineering.

Action was taken upon the following matters relating to the Parks Division:

6 Letter of George V. Kenneally, Jr., June 18, in behalf of Leo J. Moore, to exchange lands on Gallivan Boulevard, Dorchester, at the site of the new playground. The Commission V O T E D: Held over.

7 Requests of Joseph I. Sullivan, June 24 and September 18, for permission to operate excursion boats from Kelly's Landing, South Boston.
The Commission V O T E D: Held over.

8 Request of Captain William J. Marley, Charles River Lower Basin Division, September 6, 1958, for retirement under Chapter 32, Section 69, of the General Laws; also report of Doctors Samuel B. Beaser, Robert Patterson and Fred A. Higginbotham, October 7, 1958, relative to condition of said Marley.
The Commission V O T E D that Captain William J. Marley, a permanent member of the Police Department of the Metropolitan District Commission, having petitioned said Commission for retirement and having been examined by a medical panel selected according to law and found to be permanently disabled, physically, by injuries to his head, ear, hands, knees, and elbows, sustained on May 24, 1923, on Revere Beach Parkway, when knocked off his motorcycle while pursuing an alleged stolen car; by injuries to his head, leg and back sustained on January 1, 1924, when he was struck and knocked unconscious by an automobile operated by a drunken operator while he was attempting to stop the automobile for improper operation; by injuries to his right wrist and right leg sustained on October 11, 1942, while attempting to apprehend an attacker on Back Street; by injuries to his shoulder and chest sustained on June 4, 1946, while restraining a deranged woman; by injuries to his left knee, right leg and right knee, and back, sustained on November 29, 1951, while taking part in the rescue of two persons from the Charles River; by injuries to his hip, shoulder and head, sustained on August 20, 1957, when the office chair on which he was sitting collapsed; said injuries having been sustained through no fault of his own in the actual performance of duty, from further performing duty as such member, be and hereby is commended for his long and faithful service and retired from active service at an annual pension of two-thirds of the regular annual compensation received by him at the time of his retirement, under the provisions of Chapter 576, Section 1, Sub-divisions (a) and (e) of the Acts of 1946, said retirement to take effect at the close of his tour of duty on November 5, 1958.

1 Memorandum of Mr. Turner, October 15, requesting approval of permanent appointment of Dorothy B. Bumstead as Junior Clerk and Typist in the Financial Department. The Commission V O T E D to appoint Dorothy B. Bumstead to this position.

2 Memorandum of Mr. Molt, October 15, submitting for approval Offer of Settlement of Statler Tissue Corporation (by A. Murray Ginzberg) in the amount of $926.00, for land taking, McGrath Highway. The Commission V O T E D: Approved.

3 Matter of transfer of certain land of the Commission in the Neponset River Reservation to the City of Boston for the purpose of constructing a roadway thereon.
The Commission V O T E D to transfer care and control to the City of Boston of a parcel of land as shown in red on plan accession number 37191-V.T. entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Neponset RiverReservation, Boston (Hyde Park District), Plan of Land to be Transferred to the City of Boston, * * * September 24, 1958, Benjamin W. Fink, Director of Park Engineering," for the purpose of building a suitable road, with the express provision that the establishment of any entrances from side streets, or of street lighting, or other utilities within the right-of-way, shall be subject to the prior approval of the Metropolitan District Commission.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

4 Contract number 1109, dated October 16, 1958, with Kennedy & Son Co., Inc., for construction of recreation areas and parking areas in vicinity of Dilboy Field Stadium, Alewife Brook Parkway, Somerville.
Contract number 1105, dated October 16, 1958, with Arthur K. Wells, Jr., for alterations to Club House, Ponkapoag Golf Club, Blue Hills Reservation, Canton.

5 GRANT OF EASEMENT

V O T E D: To grant to Lloyd D. Tarlin, et als, as they are Trustees of the Hartfield Realty Trust a temporary right of way over a strip of land forty (40) feet in width at the southerly end of a parcel of land in the Hyde Park District of the City of Boston taken by this Commission by an order of taking dated October 31, 1957 in exchange for a release of any damages said Lloyd D. Tarlin, et als, as Trustees of the Hartfield Realty Trust have against the Commonwealth of Massachusetts by reason of said taking, and to execute an indenture accordingly.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 16, 1958.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for the depositing of machinery, tools and other materials thereon, together with the right to remove said machinery tools and other materials so deposited thereon, and the further right to dig up said land and restore the same during the construction work on McGrath Highway, but in no event later than September 1, 1959, the land situated in Somerville in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Middlesex Fells Parkway, Somerville, Temporary Taking for construction purposes from the City of Somerville, * * * August 27, 1958, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37150-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at the intersection of the southerly side line of land of the Commonwealth of Massachusetts known as Middlesex Fells Parkway with the easterly side line of Middlesex Avenue at land of owner unknown, as shown on said plan;

Thence the line runs southeasterly by said easterly side line of Middlesex Avenue four hundred fifty-five (455) feet more or less to a point;

Thence southwesterly crossing Middlesex Avenue eighty (80) feet more or less to a point in the westerly side line of Middlesex Avenue;

Thence northwesterly by said westerly side line of Middlesex Avenue and by land of the Commonwealth of Massachusetts known as Middlesex Fells Parkway three hundred fifty-two and 61/100 (352.61) feet to a point;

Thence northeasterly by said land of the Commonwealth of Massachusetts known as Middlesex Fells Parkway one hundred nineteen and 09/100 (119.09) feet to a point;

Thence easterly by said land of the Commonwealth of Massachusetts known as Middlesex Fells Parkway twenty and 0/10 (20.0) feet to the point of beginning;

being shown on the aforesaid plan and comprising thirty-three thousand three hundred (33,300) square feet more or less of land within the limits of Middlesex Avenue of owner unknown.

A true copy,

ATTEST:_____
Secretary, Metropolitan District Commission.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 16, 1958.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for the depositing of machinery, tools and other materials thereon, together with the right to remove said machinery tools and ohher materials so deposited thereon, and the further right to dig up said land and restore the same during the construction work on McGrath Highway, but in no event later than September 1, 1959, the land situated in Somerville in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Monsignor McGrath Highway, Somerville, Temporary Taking For Construction Purposes From The City of Somerville, * * * August 27, 1958, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37151-V.T. and 37152-V.T., copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel one:

Beginning at a point in the westerly side line of land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway at its intersection with the easterly side line of Aldrich Street, as shown on said plan;

Thence the line runs southwesterly by said easterly side line of Aldrich Street thirty-two (32) feet more or less to a point;

Thence northwesterly crossing Aldrich Street forty and 0/10 (40.0) feet to a point in the westerly side line of Aldrich Street;

Thence northeasterly by said westerly side line of Aldrich Street one hundred and 00/100 (100.00) feet to the intersection of the westerly side line of Aldrich Street with the southerly side line of Virginia Street;

Thence northwesterly by the southerly side line of Virginia Street one hundred and 0/10 (100.0) feet to a point;

Thence northeasterly crossing Virginia Street forty and 0/10 (40.0) feet to a point in the northerly side line of Virginia Street;

Thence southeasterly by said northerly side line of Virginia Street one hundred two (102) feet more or less to a point in the westerly side line of Aldrich Street;

Thence northeasterly by said westerly side line of Aldrich Street ninety-nine and 76/100 (99.76) feet to a point in the westerly side line of land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway;

Thence southwesterly by a line curving to the left with a radius of two thousand one hundred sixty and 0/10 (2160.0) feet, by said land of the Commonwealth of Massachusetts one hundred forty-one and 31/100 (141.31) feet to a stone bound;

Thence southwesterly by a line curving to the left with a radius of five thousand five hundred and 04/100 (5500.04) feet, by said land of the Commonwealth of Massachusetts sixty-eight (68) feet to the point of beginning; being shown on the aforesaid plan as Parcel 1 comprising five thousand four hundred sixty (5460) square feet of land within the limits of Aldrich Street of owner unknown, and Parcel 2 comprising four thousand forty (4040) square feet of land within the limits of Virginia Street of owner unknown.

Parcel two:

Beginning at a point in the boundary line between the land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway and the easterly side line of Dana Street as shown on said plan;

Thence northwesterly by said land of the Commonwealth of Massachusetts forty-five (45) feet to a point in the southerly side line of Pearl Street;

Thence continuing northwesterly by said southerly side line of Pearl Street one hundred (100) feet more or less to a point;

Thence northeasterly crossing Pearl Street fifty and 0/10 (50.0) feet to a point in the northerly side line of Pearl Street;

Thence southeasterly by said northerly side line of Pearl Street one hundred (100) feet more or less to a point in the westerly side line of Dana Street;

Thence northeasterly by the westerly side line of Dana Street five hundred eight (508) feet more or less to the intersection of the westerly side line of Dana Street with the southerly side line of Otis Street;

Thence northwesterly by said southerly side line of Otis Street one hundred and 0/10 (100.0) feet to a point;

Thence northeasterly crossing Otis Street forty and 0/10 (40.0) feet to a point in the northerly side line of Otis Street;

Thence southeasterly by the northerly side line of Otis Street one hundred (100) feet more or less to a point in the westerly side line of Dana Street;

Thence northeasterly by the westerly side line of Dana Street one hundred eighty-three (183) feet more or less to the intersection of the westerly side line of Dana Street with the southerly side line of Bonair Street;

Thence northwesterly by the southerly side line of Bonair Street one hundred and 0/10 (100.0) feet to a point;

Thence northeasterly crossing Bonair Street forty and 0/10 (40.0) feet to a poing in the northerly side line of Bonair Street;

Thence southeasterly by the northerly side line of Bonair Street one hundred and 0/10 (100.0) feet and by land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway forty (40) feet more or less to a point;

Thence southwesterly by a line curving to the left with a radius of one thousand five hundred sixty and 0/10 (1560.0) feet, one hundred seventy-seven and 51/100 (177.51) feet to a point;

Thence southwesterly three hundred twelve and 61/100 (312.61) feet to a point;

Thence southwesterly one hundred twelve and 46/100 (112.46) feet to a point;

Thence southwesterly by a line curving to the left with a radius of two thousand one hundred sixty and 0/10 (2160.0) feet, two hundred twenty-one (221) feet more or less to the point of beginning; the last four (4) courses and distances being by said land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway; being shown on the aforesaid plan as Parcel 3 comprising five thousand (5000) square feet more or less of land within the limits of Pearl Street of owner unknown; Parcel 4 comprising twenty-seven thousand one hundred (27,100) square feet more or less of land within the limits of Dana Street of owner unknown; Parcel 5 comprising four thousand (4000) square feet more or less of land within the limits of Otis Street of owner unknown; and Parcel 10 comprising four thousand (4000) square feet more or less of land within the limits of Bonair Street of owner unknown.

Parcel three;

Beginning at the intersection of the easterly side line of land of the Common-

wealth of Massachusetts known as Monsignor McGrath Highway with the southerly side line of Delaware Street as shown on said plan;

Thence the line runs northerly by said land of the Commonwealth of Massachusetts forty-one (41) feet more or less to a point in the northerly side line of Delaware Street;

Thence southeasterly by said northerly side line of Delaware Street one hundred and 0/10 (100.0) feet to a point;

Thence southwesterly crossing Delaware Street forty and 0/10 (40.0) feet to a point in the southerly side line of Delaware Street;

Thence northwesterly by said southerly side line of Delaware Street ninety-two (92) feet more or less to the point of beginning; being shown on the aforesaid plan as Parcel 9 comprising three thousand eight hundred forty (3840) square feet more or less of land within the limits of Delaware Street of owner unknown.

Parcel four:

Beginning at the intersection of the easterly side line of land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway with the northerly side line of Pearl Street as shown on said plan;

Thence the line runs southeasterly by the northerly side line of Pearl Street one hundred and 00/100 (100.00) feet to a point;

Thence southwesterly crossing Pearl Street fifty and 0/10 (50.0) feet to a point in the southerly side line of Pearl Street;

Thence northwesterly by said southerly side line of Pearl Street and by land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway ninety-five (95) feet more or less to a point;

Thence northerly by said land of the Commonwealth of Massachusetts by a line curving to the right with a radius of two thousand fifty and 0/10 (2050.0) feet, fifty (50) feet more or less to the point of beginning; being shown on the aforesaid plan as Parcel 8 comprising four thousand eight hundred seventy-five (4875) square feet more or less of land within the limits of Pearl Street of owner unknown.

Parcel five:

Beginning at the intersection of the easterly side line of the Commonwealth of Massachusetts known as Monsignor McGrath Highway with the southerly side line of Everett Avenue, as shown on said plan;

Thence the line runs northerly by said land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway forty (40) feet more or less to a point in the northerly side line of Everett Avenue;

Thence easterly by said northerly side line of Everett Avenue one hundred (100) feet more or less to a point;

Thence southerly crossing Everett Avenue forty and 0/10 (40.0) feet to a point in the southerly side line of Everett Avenue;

Thence westerly by said southerly side line of Everett Avenue one hundred and 0/10 (100.0) feet to the point of beginning; being shown on the aforesaid plan as Parcel 7 comprising four thousand (4000) square feet more or less of land within the limits of Everett Avenue of owner unknown.

Parcel six:

Beginning at the intersection of the easterly side line of land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway with the southerly side line of Otis Street, as shown on said plan;

Thence the line runs northeasterly by said land of the Commonwealth of Massachusetts forty (40) feet more or less to a point in the northerly side line of Otis Street;

Thence southeasterly by said northerly side line of Otis Street one hundred (100) feet more or less to a point;

Thence southwesterly crossing Otis Street forty and 0/10 (40.0) feet to a point in the southerly side line of Otis Street;

Thence northwesterly by said southerly side line of Otis Street one hundred and 0/10 (100.0) feet to the point of beginning; being shown on the aforesaid plan as Parcel 6 comprising four thousand (4000) square feet more or less of land within the limits of Otis Street of owner unknown.

Parcel seven:

Beginning at the intersection of the northwesterly side line of land of the

Commonwealth of Massachusetts known as Monsignor McGrath Highway with the northeasterly side line of Broadway as shown on said plan;

Thence southwesterly by said land of the Commonwealth of Massachusetts one hundred eighty and 58/100 (180.58) feet to a point;

Thence northwesterly by said land of the Commonwealth of Massachusetts eight and 11/100 (8.11) feet and by the southwesterly side line of Broadway three hundred sixty (360) feet more or less to a point;

Thence northeasterly crossing Broadway one hundred ninety-three (193) feet more or less to a point in the northeasterly side line of Broadway;

Thence southeasterly by said northeasterly side line of Broadway four hundred thirty-five (435) feet more or less to the point of beginning; being shown on the aforesaid plan as Parcel 11 comprising seventy-one thousand three hundred (71,300) square feet more or less of land within the limits of Broadway of owner unknown.

Parcel eight:

Beginning at a stone bound set at the intersection of the southeasterly side line of land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway with the southwesterly side line of Broadway, as shown on said plan;

Thence the line runs northeasterly by said land of the Commonwealth of Massachusetts one hundred fifty-two and 06/100 (152.06) feet to a point in the northeasterly side line of Broadway;

Thence southeasterly by said northeasterly side line of Broadway two hundred eighty (280) feet more or less to a point;

Thence southwesterly crossing Broadway one hundred twenty (120) feet more or less to a point in the southwesterly side line of Broadway;

Thence northwesterly by said southwesterly side line of Broadway three hundred (300) feet more or less to the point of beginning; being shown on the aforesaid plan as Parcel 12 comprising thirty-nine thousand two hundred (39,200) square feet more or less of land within the limits of Broadway of owner unknown.

Parcel nine:

Beginning at the intersection of the southeasterly side line of land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway with the southwesterly side line of Bonair Street;

Thence the line runs northeasterly by said land of the Commonwealth of Massachusetts forty-one (41) feet more or less to a point in the northeasterly side line of Bonair Street;

Thence southeasterly by said northeasterly side line of Bonair Street ninety-eight (98) feet more or less to a point;

Thence southwesterly crossing Bonair Street forty and 0/10 (40.0) feet to a point in the southwesterly side line of Bonair Street;

Thence northwesterly by said southwesterly side line of Bonair Street one hundred and 0/10 (100.0) feet to the point of beginning; being shown on the aforesaid plan as Parcel 13 comprising four thousand (4000) square feet more or less of land within the limits of Bonair Street of owner unknown.

A true copy,

ATTEST: Richard D. Durbrook
Secretary, Metropolitan District Commission.

ADJOURNED at 4:39 P.M. to meet on Thursday, October 23, 1958 at 1:30 P.M.

Richard D. Durbrook
Secretary

Record of the Two Thousand and Sixty-Second (2062nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, October 23, 1958, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

1 Report, October 16, recommending permanent promotion of Philip J. Seymour, Laborer, to the position of Skilled Laborer (I-1c) in the Wachusett Section. The Commission V O T E D to promote Philip J. Seymour to this position.

2 Report, October 20, on request of Pittsburgh-DesMoines Steel Company for approval of A. Belanger & Sons as subcontractor for field painting work on Contract No. 242 for furnishing and erecting roof on Turkey Hill Reservoir. The Commission V O T E D: Approved.

3 Report, October 21, recommending permanent appointment of Robert V. Auger as Laborer in the Sudbury Section. The Commission V O T E D to appoint Robert V. Auger to this position.

4 Report, October 23, submitting for execution an indenture which will form a part of the Agreement between the Metropolitan District Commission and the Tileston and Hollingsworth Company executed on May 28, 1958. (Neponset River Flood Control). The Commission V O T E D: To convey to Tileston and Hollingsworth Company two parcels of land together containing ten thousand two hundred twenty-nine (10,229) square feet situated in Milton in the County of Norfolk and shown as Parcels No. 3 and 4 on a plan entitled "Neponset River Flood Control Project Plan to Accompany Agreement Between The Metropolitan District Commission and Tileston and Hollingsworth Company," signed by Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, reserving a right of way over said Parcel No. 3; together with an easement to Tileston and Hollingsworth Company to enter upon land of the Commonwealth adjacent to said Parcel No. 3 for the purpose of servicing, maintaining and repairing any process water intake located or to be located in whole or in part on said Parcel No. 3, and to execute an indenture accordingly.
The above conveyance was signed by a majority of the Commission.

5 Report, October 2, on request of Samuel Russo, Laborer in the Distribution Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Charles F. Appel, Rocco V. LeRoy and Fred A. Higginbotham, October 18, 1958, relative to condition of said Russo. The Commission V O T E D that Samuel Russo, Laborer in the Distribution Section of the Water Division, be retired as of the close of work on October 15, 1958, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed eighteen years of service for the City of Watertown and the Commonwealth.

Action was taken upon the following matters relating to the Construction Division:

6 Report, June 3, on request of Morrison-Knudsen-Kiewit-Maney for extension of time to November 15, 1958, on Contract No. 193, City Tunnel Extension. The Commission V O T E D: Held over.

7 Matter of upgrading certain employees in the Construction Division (consideration of written appeals as per Commission vote of August 20, 1958). The Commission V O T E D: Held over.

8 Report, October 21, on request of MacLean-Grove & Company, Inc. for permission to sublet preliminary work under Contract No. 206, South Charles Relief Sewer, to Jeremiah Sullivan Sons, Cambridge. The Commission V O T E D: Approved.

At this point, Mr. Mintz arrived at the meeting.

9 Report, October 21, submitting for approval Land Taking Plans Nos. W.M.T.-1 to W.M.T.-8, inc. (Acc. Nos. 57447 to 57454, inc. of land

takings necessary in connection with Contract No. 284 for the construction of the Wachusett-Marlborough Tunnel. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

1 Memorandum of Mr. Molt, October 22, resubmitting for approval Offer of Settlement of George W. and Hedwig A. Gallagher, in the amount of $700.00, for land taking, Randolph Trunk Sewer, Section 127. The Commission V O T E D: Approved.

2 Report, October 20, on request of the Division of Waterways of the Massachusetts Department of Public Works, for approval of the construction of two retaining walls in the Metropolitan sewer easement between Stas. 9+11 and 9+95, and between Sta. 11+26 and 12+42, Section 107, New Neponset Valley Sewer, Milton. The Commission V O T E D: Held over.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:-

3 Report, October 17, on bids for demolition of Bathhouse at Tenean Beach, William T. Morrissey Boulevard, Dorchester, and demolition of bathhouse at Magazine Beach, Memorial Drive, Cambridge, Contract No. 1111. The Commission V O T E D: Held over.

4 Report, October 9, on request of Municipal Signal and Supply Company for extension of time from September 30, 1958 to November 14, 1958 on Contract No. 1050 for the reconstruction of traffic signal system in the vicinity of Brattle Street and Huron Avenue on Fresh Pond Parkway, Cambridge. The Commission V O T E D: Authority given to recommend approval of extension of time to November 14, 1958 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

5 Report, October 21, requesting permission to advertise a contract for the restoration of the Charles River Dam lock gates, Charles River Basin, at an estimated cost of $200,000.00. The Commission V O T E D: Approved for advertising.

6 Report, October 21, recommending that work under contract number 1054, with Rosenfeld Contracting Corporation, for constructing soft ball field at Major Albert J. Kelley Memorial Field, Stony Brook Reservation, Boston (Hyde Park District), be accepted as completed as of September 30, 1958. The Commission V O T E D: Held over.

7 Report, October 21, recommending that work under contract number 1081, with Warren Brothers Roads Company, for resurfacing sections of Mystic Valley Parkway, Medford and Winchester; Mystic River Road, Medford; Woburn Parkway, Woburn; Forest Street and Breakheart Road, Saugus; Park Street, New South Street and Pond Street, Stoneham; Woodland Road, Medford and Stoneham; Fellsway East, Malden, Melrose and Stoneham; also construction of sidewalk and drainage, Lynn Fells Parkway, Saugus, and drainage in the Middlesex Fells Reservation, Winchester, be accepted as completed as of October 11, 1958.
The Commission V O T E D that the work of Warren Brothers Roads Company, contractors under contract number 1081, for resurfacing sections of Mystic Valley Parkway, Medford and Winchester; Mystic River Road, Medford; Woburn Parkway, Woburn; Forest Street and Breakheart Road, Saugus; Park Street, New South Street and Pond Street, Stoneham; Woodland Road, Medford and Stoneham; Fellsway East, Malden, Melrose and Stoneham; also construction of sidewalk and drainage, Lynn Fells Parkway, Saugus, and drainage in the Middlesex Fells Reservation, Winchester, be and hereby is accepted as completed as of October 11, 1958.

8 Report, October 22, on bids for traffic signal system revisions, Traffic Signs and Pavement Markings at Garfield and Webster Avenues, Revere Beach Parkway, Chelsea, Contract No. 1112. The Commission V O T E D to accept the lowest bid, that of Municipal Signal and Supply Company, of $20,631.50.

cont.- 1 Report, October 22, on bids for painting at the Dorothy Quincy Homestead at Hancock and Butler Road, Quincy. The Commission V O T E D to accept the lowest bid, that of J. Howard Youlden & Sons, Inc., of $2,370.00.

2 Report, October 23, requesting permission to advertise a contract for the breaking of ice in channels, canals and other places of the Charles River Basin, from December 1, 1958 through March 30, 1959. The Commission V O T E D: Approved for advertising.

3 Report, October 23, requesting permission to prepare plans for the Commission's part in the development of Riverdale Park, Dedham. The Commission V O T E D: Approved.

4 Report, October 1, on request of Kolligian Realty Trust to construct two 24-foot entrances and one 30-foot exit to their property at 259-261 Monsignor McGrath Highway, Somerville. The Commission V O T E D: Held over.

5 Report, October 21, on request of Joseph A. DiNanno to construct a 16-foot driveway entrance to his property at 378 Fellsway East, Malden. The Commission V O T E D: Approved as recommended.

6 Matter of request of the Modan Corporation for a driveway entrance to their property at the corner of Atherton Road and Nantasket Beach Boulevard, Nantasket Beach Reservation. The Commission V O T E D: Approved.
Mr. Cook desired to be recorded as voting No.

Action was taken upon the following matters relating to the Parks Division:

7 Letter of George V. Kenneally, Jr., June 18, in behalf of Leo J. Moore, to exchange lands on Gallivan Boulevard, Dorchester, at the site of the new playground. The Commission V O T E D: Held over.

8 Requests of Joseph I. Sullivan, June 24 and September 18, for permission to operate excursion boats from Kelly's Landing, South Boston. The Commission V O T E D: Held over.

9 Request of the Massachusetts Department of Public Safety, October 16, for permission to install a new 30-foot tower adjacent to their transmitter house on the Blue Hills Reservation. The Commission V O T E D: Approved, with the understanding that the operation of this tower will not interfere with present installations on Big Blue Hill.

10 Letter of Abraham E. Golden, October 2, relative to providing a right of way to his property at 1035 Truman Highway, Boston (Hyde Park District), Neponset River Reservation; also letter of Mr. Weir, October 23. The Commission V O T E D: To grant or otherwise provide a permanent right of way to the property of Abraham E. Golden at number 1035 Truman Highway, Boston (Hyde Park District) whose legal access to this property was taken by the Commission when the taking of the Corkin property, dated October 31, 1957, was made under the authority of Chapter 558 of the Acts of 1955.

11 Letter from Hartfield Realty Trust, October 20, relative to proposed relocation of the Neponset River westerly of their property on Truman Highway, Hyde Park District of Boston. The Commission V O T E D to authorize the Commissioner to approve an Agreement contained in a letter from the Hartfield Realty Trust to the Commission, dated October 20, 1958, relative to the relocation of the Neponset River.

12 Memorandum of Mr. Molt, October 22, submitting for approval an offer of settlement of Joseph F. Leahy, in the amount of $1,500.00, for land taking, McGrath Highway Extension, Middlesex Fells Parkway. The Commission V O T E D: Approved.

13 Memorandum of Superintendent Connelly, October 22, submitting for approval application of David J. Santos for reinstatement to the position of Metropolitan Police Patrolman, effective November 9, 1958. The Commission V O T E D: Approved, subject to the approval of the

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Oct.23,1958
cont.-

Division of Civil Service.

1 Reconsideration of action taken by the Commission at its meeting of October 16, 1958 in transfering care and control of certain land of the Commission in the Neponset River Reservation, to the City of Boston, for the purpose of constructing a roadway thereon.
The Commission V O T E D to rescind its vote of October 16, 1958 tranferring care and control of certain land of the Commission in the Neponset River Reservation, to the City of Boston, for the purpose of constructing a roadway thereon; and further V O T E D to convey to the City of Boston an easement for highway purposes in land in Neponset River Reservation, Boston (Hyde Park District), with the express provision that the establishment of any entrances from side streets, or of street lighting, or other utilities within the right-of-way, shall be subject to the prior approval of the Metropolitan District Commission.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:-

2 Contract number 1098, dated October 23, 1958, with William G. Riley, for installing pump motor, Lower Gate House, Charles River Dam, Charles River Reservation, Boston.

3 Contract number 1110, dated October 23, 1958, with New England Sales & Manufacturing Corporation, for lighting conduit and handhole system, Hayden Street to Bunker Hill Lane, Furnace Brook Parkway, Quincy.

4 DEED

V O T E D: To convey to Dennis Brothers, Inc., a corporation duly organized and existing under the laws of the Commonwealth of Massachusetts with an usual place of business in Boston in the County of Suffolk and the Commonwealth of Massachusetts, a parcel of land in Boston (West Roxbury District) in said County and Commonwealth containing one thousand sixty-nine (1069) square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Veterans of Foreign Wars Parkway, Boston (West Roxbury District), Plan of land to be conveyed to Dennis Brothers, Inc., * * * October 10, 1958, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37226-V.T., with the proviso that the present sign be removed from the property and no other placed thereon for the period of two years, without the written approval of the Metropolitan District Commission, and to execute a deed accordingly with the concurrence of the Park Commission of the City of Boston.

DEED

V O T E D: To convey to the City of Boston an easement for highway purposes in a parcel of land in Boston (Hyde Park District) in the County of Suffolk containing one hundred forty-five thousand (145,000) square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Neponset River Reservation, Boston (Hyde Park District), Plan of Land to be transferred to the City of Boston, * * * September 24, 1958, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37191-V.T., with the express provision that the establishment of any entrances from side streets, or of street lighting, or other utilities within the right-of-way, shall be subject to the prior approval of the Metropolitan District Commission, and to execute a deed accordingly.

ADJOURNED at 4:25 P.M. to meet on Thursday, October 30, 1958 at 1:30 P.M.

Richard J. Duthie

Secretary

Record of the Two Thousand and Sixty-Third (2063rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, October 30, 1958, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

1 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for buried cable, conduit and manhole in Memorial Drive, Cambridge.
ORDERED that, on petition of New England Telephone and Telegraph Company dated September 29, 1958, for locations shown on plan of New England Telephone and Telegraph Company dated July 24, 1958, and indexed accession number 37222X, for approximately 251 feet of buried cable, conduit and manhole in Memorial Drive from a point approximately 940 feet southwesterly from Mt. Auburn Street, southerly, southeasterly and easterly, in the City of Cambridge, for the transmission of intelligence by electricity, said Memorial Drive being a boulevard under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, October 30, 1958, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Cambridge, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted location for said buried cable, conduit and manhole in said Memorial Drive to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said buried cable, conduit and manhole in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said buried cable, conduit and manhole and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

2 A hearing was given a representative of the New England Telephone and

Telegraph Company on its petition for grant of location for buried cable, conduit and manhole in Monsignor McGrath Highway, Somerville. ORDERED that, on petition of New England Telephone and Telegraph Company dated September 30, 1958, for locations shown on plan of New England Telephone and Telegraph Company dated January 7, 1958, and indexed accession number 37221X, for approximately 167 feet of conduit in Monsignor McGrath Highway from Manhole 44/252, opposite Poplar Street, northeasterly, in the City of Somerville, for the transmission of intelligence by electricity, said Monsignor McGrath Highway being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, October 30, 1958, at 2:15 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Somerville, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted locations for said conduit and cable in said Monsignor McGrath Highway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said conduit and cable in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit and cable and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Water Division:

1 Report, October 27, submitting for approval Extra Work Order No. 1, in the amount of $4,400.00, for cleaning and painting the interior and exterior of tank, under Contract No. 242 with Pittsburgh-DesMoines Steel Co., for furnishing and erecting roof for Turkey Hill Reservoir in Arlington. The Commission V O T E D: Approved.

2 Report, October 24, submitting for approval Plan No. 307 of Land Takings, showing easement to be taken in land of the Boston and Albany Railroad (New York Central Railroad Company, Lessee) and of the Com-

monwealth of Massachusetts, Department of Public Works, in Weston, in connection with Contract No. 245. The Commission V O T E D: Approved.

1 Report, October 27, recommending permanent promotion of Domenic J. Lenzi, Laborer, to the position of Skilled Laborer (II-2) in the Distribution Section. The Commission V O T E D to promote Domenic J. Lenzi to this position.

2 Report, October 27, recommending permanent promotion of George T. Dalzell, Laborer, to the position of Skilled Laborer (II-2) in the Distribution Section. The Commission V O T E D to promote George T. Dalzell to this position.

Action was taken upon the following matters relating to the Construction Division:

3 Report, October 15, submitting for approval plans and specifications for constructing the Wachusett-Marlborough Tunnel in the Towns of Clinton, Boylston, Berlin and Northborough, and the City of Marlborough, at an estimated cost of $16,000,000, and requesting authority to advertise a contract. The Commission V O T E D: Held over.

4 Matter of upgrading certain employees in the Construction Division (consideration of written appeals as per Commission vote of August 20, 1958). The Commission V O T E D: Held over.

5 Report, October 21, submitting for approval Land Taking Plans Nos. W.M.T.-1 to W.M.T.-8 inc. (Acc. Nos. 57447 to 57454 inc.) of land takings necessary in connection with Contract No. 284 for the construction of the Wachusett-Marlborough Tunnel. The Commission V O T E D: Approved.

Actionwas taken upon the following matter relating to the Sewerage Division:

6 Report, October 20, on request of the Division of Waterways of the Massachusetts Department of Public Works, for approval of the construction of two retaining walls in the Metropolitan sewer easement between Stas. 9+11 and 9+95 and between Stas. 11+26 and 12+42, Section 107, New Neponset Valley Sewer, Milton. The Commission V O T E D: Approved.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:-

7 Report, October 17, on bids for demolition of Bathhouse at Tenean Beach, William T. Morrissey Boulevard, Dorchester, and demolition of bathhouse at Magazine Beach, Memorial Drive, Cambridge, Contract No. 1111. The Commission V O T E D: Held over.

8 Report, October 21, recommending that work under contract number 1054, with Rosenfeld Contracting Corporation, for constructing soft ball field at Major Albert J. Kelley Memorial Field, Stony Brook Reservation, Boston (Hyde Park District), be accepted as completed as of September 30, 1958. The Commission V O T E D that the work of Rosenfeld Contracting Corporation, contractors under contract number 1054, for constructing soft ball field at Major Albert J. Kelley Memorial Field, Stony Brook Reservation, Boston (Hyde Park District), be and hereby is accepted as completed as of September 30, 1958.

9 Report, October 29, recommending approval of Extra Work Order No. 1, at an estimated total cost of $4,550.00, for the construction of a curved concrete retaining wall approximately 125 feet long, in connection with Contract No. 1071, with Walter Reed Corporation, for improvements to Fresh Pond Parkway and Memorial Drive Extension, Cambridge. The Commission V O T E D: Approved.

10 Report, October 28, on request of Louis Construction, Inc., for extension of time from October 15, 1958 to November 3, 1958 on Contract No. 1095 for repairs and improvements, Beaver Brook Reservation, Bel-

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Oct.30,1958
cont.-

mont and Waltham. The Commission V O T E D: Authority given to recommend approval of extension of time to November 3, 1958 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

1 Report, October 30, submitting plan accession #37261 of proposed construction of emergency parking bays or turn-outs on Storrow Drive between Boston University Bridge and Dartmouth Street, at an estimated cost of $20,000.00, and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

2 Report, October 30, on request of New England Survey Service, Inc., for an additional allotment of $23,600.00, for engineering services in connection with the reconstruction of the Monsignor McGrath Highway and the Middlesex Fells Parkway from Medford Street to the Wellington Bridge, Somerville. The Commission V O T E D: Approved.

3 Report, October 30, requesting authority to prepare construction plans and specifications for proposed recreation development of an area of land lying between Hammond Pond Parkway and Hammond Pond northerly from the Worcester Turnpike. The Commission V O T E D: Approved.

4 Report, October 29, recommending approval of Alteration No. 1, modification of Item No. 5 - "Protective Coating", at a total estimated savings of $3,300.00, under Contract No. 1103, with Salah & Pecci Construction Co., Inc., for beach improvements, Phase 2, Sea Wall, Bastions and Boat Gates, Wollaston Beach, William T. Morrissey Boulevard, Quincy. The Commission V O T E D: Held over.

5 Report, October 28, submitting amended request of Kolligian Realty Trust to construct one 27-foot driveway and one 35-foot driveway to their property at 259-261 Monsignor McGrath Highway, Somerville. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

6 Letter of George V. Kenneally, Jr., June 18, in behalf of Leo J. Moore, to exchange lands on Gallivan Boulevard, Dorchester, at the site of the new playground. The Commission V O T E D: Held over.

7 Requests of Joseph I. Sullivan, June 24 and September 18, for permission to operate excursion boats from Kelly's Landing, South Boston. The Commission V O T E D: Held over.

8 Petition of Joseph Bussichella, October 15, 1958, to buy land in the Middlesex Fells Reservation, at Whitmore Brook Entrance, Medford; also memorandum of Mr. Straw, October 29. The Commission V O T E D: Petition denied.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

9 Contract number 1112, dated October 30, 1958, with Municipal Signal & Supply Co., for traffic signal system revisions, traffic signs and pavement markings at Garfield and Webster Avenues, Revere Beach Parkway, Chelsea.

10 Contract number 1108, dated October 30, 1958, with South Shore Waterproofing Co., for cleaning of and repairs to interior of Bunker Hill Monument and exterior of Lodge Building, Bunker Hill Reservation, Charlestown.

ADJOURNED at 4:35 P.M. to meet on Thursday, November 6, 1958 at 1:30 P.M.

Richard D. Durkee

Secretary

2064th
Nov. 6,1958

Record of the Two Thousand and Sixty-Fourth (2064th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, November 6, 1958 at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

1 John J. Follis, Jr., Richard J. Melchionno and Joseph F. Denehy, candidates certified by the Division of Civil Service for the appointment of one permanent Metropolitan Police Sergeant (promotional), appeared before the Commission.
The Commissioner moved that John J. Follis, Jr., be appointed as a permanent Metropolitan Police Sergeant.
The Commissioner's motion was unanimously adopted.

2 A hearing was given to Mr. Bernard S. Snider of the Hotel Fensgate, relative to Metropolitan District Commission parking area at Charlesgate East and Beacon Street.
The Commission V O T E D: Taken under advisement

Action was taken upon the following matters relating to the Water Division:

3 Report, October 31, relative to retaining services of Pittsburgh Testing Laboratory to inspect fabrication of steel pipe to be used under Contract No. 245 for the construction of new water main from Weston to Needham, at an approximate expenditure of $3,239.50. The Commission V O T E D: Approved.

4 Report, October 31, submitting for execution Quabbin Park Cemetery Deed No. Q-1522, conveying Lot No. 2008 to Loretta M. Smith. The Commission V O T E D: Approved and signed by a majority of the Commission.

5 Report, November 5, recommending that work under contract number 240, with C. Reppucci & Sons, Inc., for furnishing and laying water pipes in Lynn and Nahant, be accepted as completed as of October 3, 1958. The Commission V O T E D: Work accepted as completed as of October 3, 1958.

6 Report, November 4, recommending permanent promotion of Richard P. Molloy, Steam Fireman, to the position of Third Class Power Plant Engineer in the Pumping Service. The Commission V O T E D to promote Richard P. Molloy to this position.

Action was taken upon the following matters relating to the Construction Division:

7 Matter of upgrading certain employees in the Construction Division (consideration of written appeals as per Commission vote of August 20, 1958). The Commission V O T E D: Laid on the table until November 13th meeting.

8 Report, October 15, submitting for approval plans and specifications for constructing the Wachusett-Marlborough Tunnel in the Towns of Clinton, Boylston, Berlin and Northborough, and the City of Marlborough, at an estimated cost of $16,000,000; and requesting authority to advertise a contract. The Commission V O T E D: Approved for advertising.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

RELEASE AND AGREEMENT

V O T E D: To enter into an agreement with Oscar Sterman for the settlement of all claims for damages for a taking of a temporary easement for construction purposes in a parcel of land in Chelsea in the County of Suffolk dated February 27, 1958 and recorded with Suffolk County Deeds Book 7297, Page 364, whereby the Commission agrees to restore the land to its condition at the time of the taking and to leave and replace certain gates and fences.

2064th
Nov. 6,1958
cont.-

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, November 4, on bids for the disposal of surplus cinders at the East Boston Pumping Station and the Ward Street Pumping Station, (Roxbury District) Boston. The Commission V O T E D to accept the highest bid, that of Dooley Bros. Inc., of 0.43 cents per cubic yard, at both stations.

2 Report, October 29, recommending that the services of Joseph R. Jeglinski, permanent Laborer at the Deer Island Pumping Station, be terminated during his probationary period, under the provisions of Chapter 31, Section 20D of the General Laws. The Commission V O T E D: Approved as recommended, effective at the close of work on November 21, 1958.

3 Report, November 5, submitting Ratios of Contribution applying to the North and South Metropolitan Sewerage Systems. The Commission V O T E D that the tables of Ratios of Contribution be transmitted to the State Treasurer.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:-

4 Report, October 17, on bids for demolition of Bathhouse at Tenean Beach, William T. Morrissey Boulevard, Dorchester, and demolition of Bathhouse at Magazine Beach, Memorial Drive, Cambridge, Contract No. 1111. The Commission V O T E D to reject all bids and authority given to advertise for new bids for the demolition of Magazine Beach Bathhouse only.
Mr. Mintz desired to be recorded as voting No.

5 Report, October 29, recommending approval of Alteration No. 1, modification of Item No. 5 - "Protective Coating", at a total estimated savings of $3,300.00, under Contract No. 1103, with Salah & Pecci Construction Co., Inc., for beach improvements, Phase 2, Sea Wall, Bastions and Boat Gates, Wollaston Beach, William T. Morrissey Boulevard, Quincy. The Commission V O T E D: Approved.
Mr. Mintz desired to be recorded as voting No.

6 Report, November 4, relative to claim for payment for extra work, in the sum of $3,200.00, in connection with Contract No. 1061, with John M. Cashman, for reconstruction of storm damage along the Revere Beach Reservation, Revere. The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $3,200.00.

7 Report, November 4, recommending that work under contract number 1083, with Augustine Cocco, for construction of parking area, Woburn Parkway, Middlesex Fells Reservation, Woburn and Winchester, be accepted as completed as of October 10, 1958. The Commission V O T E D that the work of Augustine Cocco, contractor under contract number 1083, for construction of parking area, Woburn Parkway, Middlesex Fells Reservation, Woburn and Winchester, be and hereby is accepted as completed as of October 10, 1958.

8 Report, November 4, recommending that work under contract number 1047, with A. Singarella and Sons, Inc., for constructing reinforced concrete twin culvert between Adams Street and Quarry Street, Furnace Brook Parkway, Quincy, be accepted as completed as of September 11, 1958. The Commission V O T E D that the work of A. Singarella and Sons, Inc., contractors under contract number 1047, for constructing reinforced concrete twin culvert between Adams Street and Quarry Street, Furnace Brook Parkway, Quincy, be and hereby is accepted as completed as of September 11, 1958.

9 Report, November 5, on bids for revisions to traffic signal systems, Middlesex Avenue, Middlesex Fells Parkway, Monsignor McGrath Highway, Fresh Pond Parkway, Medford, Malden, Somerville and Cambridge, Contract No. 1113. The Commission V O T E D to accept the lower bid, that of Municipal Signal & Supply Company, of $14,669.50.

10 Report, November 5, on request of William A. Fisher Company, Inc., for an additional allotment of $18,000.00 for consultant services on

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Nov. 6,1958
cont.-

the preparation of plans and specifications for the proposed reconstruction of Revere Beach Parkway from Borden Street to Eliot Circle.
The Commission V O T E D: Approved.
Mr. Mintz desired to be recorded as voting No.

1 Report, November 4, on request of the Trinity Lutheran Church to construct a 15' driveway entrance and a 30' driveway to a new church now being constructed on their property at 1195 Centre Street, West Roxbury. The Commission V O T E D: Approved.

2 Report, November 4, on request of Joseph O. Powers to construct two 18' driveways to his property at 138 Washington Street, Somerville. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

3 Letter from Fitz-Inn Auto Parks, Inc., October 22, concerning Metropolitan District Commission parking area at Charlesgate East and Beacon Street. The Commission V O T E D: Held over.

4 Memorandum of Mr. Barry, November 5, on bids for furnishing snow plowing, snow removal and sanding equipment for Charles River Lower Basin roadways, underpasses and bridges. The Commission V O T E D that the lower bid, that of Coleman Bros. Corporation, be accepted at the prices stipulated in their proposal of November 5, 1958.

ADJOURNED at 5:15 P.M. to meet on Thursday, November 13, 1958 at 1:30 P.M.

Richard D. Trahon

Secretary

2065th
Nov.13,1958

Record of the Two Thousand and Sixty-Fifth (2065th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, November 13, 1958, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

5 Bids were received and opened for constructing a water pumping station and installing pipe and equipment in the Town of Arlington, Water Division Contract No. 247. The Commission V O T E D: Held over.

6 A hearing was held with representatives of the F. H. Birch Company, Inc. on request of the Suburban Electric Company for permission to erect and maintain two poles, with the necessary wires, cables and supporting fixtures, on Commission land on the Fellsway, adjacent to the Medford Branch of the Boston and Maine Railroad, Medford.
The Commission V O T E D to approve permit to the Suburban Electric Company, as requested.

Action was taken upon the following matters relating to the Water Division:

7 Report, November 12, recommending sale of land in Lancaster to Samuel L. Shanberg. The Commission V O T E D to accept the offer of the highest bidder on both parcels, that of Samuel L. Shanberg, of $3,290.00 for Parcel 1, and $18,390.00 for Parcel 2.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 DEED

V O T E D to convey to Bay State Abrasive Products Company two parcels of land in Westborough in the County of Worcester together containing nineteen (19) acres more or less of land, being parcels ten and eleven of a taking by the Metropolitan Water Board dated January 1, 1898 and recorded with Worcester District Deeds Book 1568, Page 3, and to execute a deed accordingly.

2 DEED

V O T E D to convey to the Sisters of the Holy Cross of Massachusetts, The Archbishop Cushing College, a parcel of land in Brookline in the County of Norfolk containing twenty-six thousand nine hundred fifty-one (26,951) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Brookline to be conveyed to Sisters of The Holy Cross of Massachusetts, The Archbishop Cushing College, * * * September 16, 1958, Harold J. Toole, Director of the Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

Action was taken upon the following matters relating to the Construction Division:

3 Matter of upgrading certain employees in the Construction Division (consideration of written appeals as per Commission vote of August 20, 1958).
The Commissioner moved that the matter be held over for one week pending a proposed meeting with the Commissioner of Administration and Finance.
On the Commissioner's motion, the Commissioner and Messrs. Cook, Hill and Musco voted in favor; Mr. Mintz opposed.
The Commissioner's motion was adopted.

4 Report, November 12, on request of M. DeMatteo Construction Co. for an extension of time from September 30, 1958 to December 20, 1958 on Contract No. 247 - Flood Control Project. The Commission V O T E D: Authority given to recommend approval of extension of time to December 20, 1958 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

5 Report, November 12, recommending that work under contract number 261-C, with S. Morgan Smith Company, for furnishing and delivery of 7 - 48" and 1 - 36" Butterfly Valves for the Water Distribution Lines, be accepted as completed as of October 24, 1958. The Commission V O T E D: Work accepted as completed as of October 24, 1958.

6 Report of Mr. Gow, March 26, relative to inquiry of Titiev, Greenman & Tobin, by Magnus Greenman, regarding possible purchase of land in Medford in vicinity of Shaft 9A, City Tunnel Extension, and shown on Real Estate Plan accession 53788, as Percels 5 and 6. The Commission V O T E D: Held for view.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:

7 Report, November 4, recommending that work under contract number 1072, with Providence Wire Works, Inc., for repairs to ornamental cast iron fence at Bunker Hill Monument Grounds, Charlestown, be accepted as completed as of October 12, 1958. The Commission V O T E D that the work of Providence Wire Works, Inc., contractors under contract number 1072, for repairs to ornamental cast iron fence at Bunker Hill Monument Grounds, Charlestown, be and hereby is accepted as completed as of October 12, 1958.

8 Report, November 10, recommending that work under contract number 1091, with R. W. LeBaron, Inc., for pedestrian traffic signals at Mount Vernon Street, William T. Morrissey Boulevard, Boston, be accepted as completed as of October 31, 1958. The Commission V O T E D that the work of R. W. LeBaron, Inc., contractors under contract number 1091, for pedestrian traffic signals at Mount Vernon Street, William T. Morrissey Boulevard, Boston, be and hereby is accepted as completed as of October 31, 1958.

1 Report, November 12, recommending that work under contract number 1095, with Louis Construction, Inc., for repairs and improvements at Beaver Brook Reservation, Belmont-Waltham, be accepted as completed as of November 3, 1958. The Commission V O T E D that the work of Louis Construction, Inc., contractors under contract number 1095, for repairs and improvements at Beaver Brook Reservation, Belmont-Waltham, be and hereby is accepted as completed as of November 3, 1958.

2 Report, November 12, recommending approval of extra work, at an estimated total sum of $5,400.00, for the installation of granite edgestone, under Contract No. 1075, with Charles Contracting Co., Inc., for landscape development, Race Track to Eliot Bridge along Soldiers Field Road, Charles River Reservation, Brighton. The Commission V O T E D: Approved.
Mr. Mintz desired to be recorded as being present, but not voting.

3 Report, November 13, submitting proposal of Rowland H. Barnes & Company, Civil Engineers, for furnishing survey parties along the banks of the Charles River in Cambridge and Watertown from the Eliot Bridge to above the Watertown Arsenal, at an estimated cost of $3,000.00.
The Commission V O T E D: Approved.
Mr. Mintz desired to be recorded as voting No.

4 Report, November 13, recommending approval of extra work, in the total sum of $2,910.00, for relocating drainage line, in connection with Contract No. 1105, with Arthur K. Wells, for alterations to Club House, Ponkapoag Golf Club, Blue Hills Reservation, Canton. The Commission V O T E D: Approved.

5 A discussion was held relative to the future use of Tenean Beach, William T. Morrissey Boulevard, Dorchester, and the Commission V O T E D to rescind its vote of November 6, 1958, rejecting all bids received on Parks Division Contract No. 1111 for the demolition of Bathhouse at Tenean Beach, William T. Morrissey Boulevard, Dorchester, and demolition of Bathhouse at Magazine Beach, Memorial Drive, Cambridge, and authorizing advertising for new bids for the demolition of Magazine Beach Bathhouse only, and further V O T E D to accept the lowest bid, that of DeRoma Bros. Construction Co., Inc., of $4,750.00, for the demolition of Bathhouse at Tenean Beach, William T. Morrissey Boulevard, Dorchester, and demolition of Bathhouse at Magazine Beach, Memorial Drive, Cambridge.

Action was taken upon the following matters relating to the Parks Division:

6 Letter from Fitz-Inn Auto Parks, Inc., October 22, concerning Metropolitan District Commission parking area at Charlesgate East and Beacon Street. The Commission V O T E D: Held over.

7 Letter from Philip E. LaBonte, of J. C. Corrigan Co., Inc., October 23, requesting consideration of certain amendments to their lease of Commission land at the corner of Conley and Tenean Streets, Dorchester. The Commission V O T E D: Held over.

8 Letter of Attorney J. J. Spiegel, representing Bernard S. Snider of the Fensgate Hotel, November 10, relative to parking area at Charlesgate East and Beacon Street.
Mr. Musco moved that the Commission approve a 5-year lease to Mr. Bernard S. Snider of the Fensgate Hotel at a yearly rental of $3,600.00, and a parking charge of 0.50¢ and 0.75¢, with improvements to be made by Mr. Snider under the supervision of the Metropolitan District Commission; the lease to be open for re-negotiation after one year.
On Mr. Musco's motion, Messrs. Musco and Cook voted in favor; the Commissioner and Mr. Hill opposed, with Mr. Mintz recorded as being present but not voting.
With less than the required majority voting in favor, the matter was held over.

9 Memorandum of Mr. Straw to the Commissioner, November 12, recommending taking of property of Kennedy on Needham Street, Dedham and Needham, as a part of Charles River Reservation. The Commission V O T E D: Held over.

10 Memorandum of Superintendent Connelly, October 20, regarding memberships, rules and regulations for Ponkapoag and Leo J. Martin Memorial

2065th
Nov.13,1958
cont.-

Golf Courses. The Commission V O T E D: Held over.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

1 AGREEMENT

V O T E D: To execute an agreement with the Boston Society of Natural History expiring June 30, 1963 for the use of the facilities of its Museum of Science by children attending schools within the Metropolitan Parks District as provided by Chapter 374 of the Acts of 1953.

2 The Commission V O T E D to approve the proposed use of the parking lot of the Commission adjacent to Charles Street, Boston, used by the public, the Massachusetts General Hospital, the Massachusetts Eye and Ear Infirmary and the County of Suffolk (for its Suffolk County Jail), as outlined in a letter from the Massachusetts General Hospital, dated December 13, 1957.

ADJOURNED at 5:20 P.M. to meet on Thursday, November 20, 1958 at 1:30 P.M.

Richard D. Durkee

S e c r e t a r y

2066th
Nov.20,1958

Record of the Two Thousand and Sixty-Sixth (2066th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, November 20, 1958, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

3 Report, November 7, on request of Franklin County Commissioners for permission to use Commission land in the Town of New Salem for highway purposes. The Commission V O T E D: Approved as recommended.

4 Report, November 18, on request of Gil Wyner Co., Inc. that retained percentage under Contract No. 238, for construction of dam, channel and other improvements, Charles River Flood Control Project in Newton and Needham, be reduced from 10% to 5%. The Commission V O T E D: Held over.

5 Report, November 13, recommending permanent appointment of Daniel E. Madden as Laborer in the Sudbury Section. The Commission V O T E D to appoint Daniel E. Madden to this position.

6 Report, November 19, recommending permanent appointments of Murray A. Sherritt, Albert A. Arena and Owen J. Doggett as Second Class Power Plant Engineers in the Pumping Service. The Commission V O T E D to appoint Murray A. Sherritt, Albert A. Arena and Owen J. Doggett to these positions.

7 Report, November 19, on bids for constructing a water pumping station in the Town of Arlington, Contract No. 247. The Commission V O T E D to accept the lowest bid, that of M. S. Kelliher Company of $299,000.00.

8 Report, November 19, submitting for approval Offer of Settlement of Bond Research Laboratories, Inc., in the amount of $8,000.00, for water damages resulting from bursting of water supply main in Willow Avenue, Somerville, on July 26, 1957. The Commission V O T E D to approve settlement of claim on the basis of the offer as submitted, subject to approval of the Attorney General.

1 Report, November 19, on request of Gil Wyner Co., Inc. for extension of time from November 15, 1958 to March 17, 1959, on Contract number 238 for construction of dam, channel and other improvements, Charles River Flood Control Project, Newton and Needham. The Commission V O T E D: Authority given to recommend approval of extension of time to March 17, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

2 Report, November 19, on request of Gil Wyner Co., Inc. for extension of time from November 15, 1958 to February 28, 1959, on contract number 243 for construction of dam, channel and other improvements, Neponset River Flood Control Project in the City of Boston and the Town of Milton. The Commission V O T E D: Authority given to recommend approval of extension of time to February 28, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

3 Report, November 19, on request of Pittsburgh-DesMoines Steel Company for extension of time from November 19, 1958 to December 19, 1958, on Contract number 242 for furnishing and erecting roof for the Turkey Hill Reservoir in Arlington. The Commission V O T E D: Authority given to recommend approval of extension of time to December 19, 1958, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

Action was taken upon the following matter relating to the Construction Division:

4 Matter of upgrading certain employees in the Construction Division (consideration of written appeals as per Commission vote of August 20, 1958). The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, November 18, on request of Ralph P. Hall for permission to place fill to a depth of four feet over three Metropolitan sewer lines passing through his property on Montvale Avenue, Stoneham, and to have two manholes raised. The Commission V O T E D: Approved as recommended.

6 Report, November 13, recommending permanent promotion of Emil W. Holland to the position of Junior Civil Engineer in the Sewerage Division. The Commission V O T E D: to promote Emil W. Holland to this position.

7 Memorandum of Messrs. Molt and Gately, November 18, submitting for approval Offer of Settlement of Anna I. Fortin, Administratrix u/w/o Anastasia Burns, in the amount of $100.00, for land taking, Section 127, Randolph Trunk Sewer. The Commission V O T E D: Approved.

8 Memorandum of Messrs. Molt and Gately, November 18, submitting for approval Offer of Settlement of Y. D. Realty, Inc., in the amount of $250.00, for land taking, Section 126, Randolph Trunk Sewer. The Commission V O T E D: Approved.

9 Memorandum of Messrs. Molt and Gately, November 19, submitting for approval Offer of Settlement of Joseph and Julia Marini, in the amount of $150.00, for land taking, Section 128A, Randolph Trunk Sewer. The Commission V O T E D: Approved.

10 Memorandum of Messrs. Molt and Gately, November 19, submitting for approval Offer of Settlement of Alonzo B. and Aura A. Greene, in the amount of $150.00, for land taking, Section 128A, Randolph Trunk Sewer. The Commission V O T E D: Approved.

11 Memorandum of Messrs. Molt and Gately, November 19, submitting for approval Offer of Settlement of John and Carmela Mavilla, in the amount of $150.00, for land takings, Section 128A, Randolph Trunk Sewer. The Commission V O T E D: Approved.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:-

1 Report, November 17, requesting authority to advertise a contract for the installation of traffic signals at Gallivan Boulevard and Morton Street, Dorchester, at an estimated cost of $15,000.00. The Commission V O T E D: Held over.

2 Report, November 18, recommending that work under contract number 1050, with Municipal Signal & Supply Company, for reconstruction of traffic signal system in the vicinity of Brattle Street and Huron Avenue on Fresh Pond Parkway, Cambridge, be accepted as completed as of November 7, 1958. The Commission V O T E D that the work of Municipal Signal and Supply Company, contractors under contract number 1050, for reconstruction of traffic signal system in the vicinity of Brattle Street and Huron Avenue on Fresh Pond Parkway, Cambridge, be and hereby is accepted as completed as of November 7, 1958.

3 Report, November 14, recommending that work under contract number 1061, with John M. Cashman, for reconstruction of storm damage along Revere Beach Reservation, Revere, be accepted as completed as of July 25, 1958. The Commission V O T E D that the work of John M. Cashman, contractor under contract number 1061, for reconstruction of storm damage along Revere Beach Reservation, Revere, be and hereby is accepted as completed as of July 25, 1958.

4 Report, November 18, submitting for approval Alteration No. 2, in the sum of $519.65, under Contract No. 1045 with Peabody Construction Company, Inc., for construction of Trailside Museum, Blue Hills Reservation, Milton. The Commission V O T E D: Approved.

5 Report, November 18, on request of John Rugo for extension of time from June 15, 1958 to November 15, 1958 on Contract No. 1042, for repairs and alterations to Bathhouse, Nantasket Beach Reservation, Hull. The Commission V O T E D: Authority given to recommend approval of extension of time to November 15, 1958 to the Commissioner of Administration, provided the consent of the bonding company is obtained.
On the above, the Commissioner and Messrs. Hill and Musco voted in favor; with Messrs. Cook and Mintz opposed.

6 Report, November 19, on bids for alterations to Club House, Ponkapoag Golf Club, Blue Hills Reservation, Canton. The Commission V O T E D to accept the lowest bid, that of Reliable Hardware Company, of $1,176.00.

7 Report, November 19, on bids for construction of emergency parking bays between Boston University Bridge and Dartmouth Street, James J. Storrow Memorial Drive, Charles River Reservation, Boston, Contract No. 1116. The Commission V O T E D to accept the lowest bid, that of Louis Construction, Inc., of $15,810.00.

8 Report, November 19, on bids for reconstruction and widening of Oak Island Street between Revere Beach Boulevard and North Shore Road, Revere, Contract No. 1114. The Commission V O T E D to accept the lowest bid, that of Annese Bros., Inc., of $32,484.50.

9 Report, November 19, submitting request of the Massachusetts Institute of Technology for Commission approval of new boat house site on the Charles River in Cambridge. The Commission V O T E D: Request approved, with the Metropolitan District Commission to have option as to whether the present boat house will be torn down by M. I. T. at their own expense, or turned over, as is, to the Metropolitan District Commission.

10 Report, November 19, on bids for breaking ice in channels, canals and other places of the Charles River Basin during the 1958-1959 winter season. The Commission V O T E D to accept the lowest bid, that of Fournier Towboat Company, of $43.85 per hour per boat.

11 Report, November 20, relative to the Commission's acquiring ten lots of land at Nantasket Beach from Martha M. and John C. Blazewicz comprising approximately 51,000 square feet, for parking purposes. The Commission V O T E D to accept the offer of Martha M. and John C. Blazewicz to sell to the Commission ten lots of land at Nantasket Beach for a sum not to exceed $35,000.00.

1 Report, November 17, on request of David and Mary Goldstein to construct a 16-foot driveway entrance to their property at 84 Revere Beach Parkway, Chelsea. The Commission V O T E D: Approved.

Action was taken upon matters relating to the Parks Division, as follows:

2 Letter of Attorney J. J. Spiegel, representing Bernard S. Snider of the Fensgate Hotel, November 10, and letter of Fitz-Inn Auto Parks, Inc., October 22, concerning the Commission parking area at Charlesgate East and Beacon Street.
The Commissioner moved to offer the lot to Mr. Snider of the Hotel Fensgate on the following terms:
A five year lease with the first year to be at a rental of $6,000.00, with such improvements as may be mutually agreed upon to be installed forthwith by Mr. Snider at his expense, provided that the total cost of such improvements shall not exceed $9,000.00, and that the rental shall be increased by whatever amount the total cost of the improvements is less than $9,000.00, and with the further provision that the charges for the use of the lot shall be as outlined in the letter to the Commission dated November 18, 1958 from Mr. Snider's attorney, and with adequate provisions for use of the lot by the public, and that the rental shall be re-negotiated at the end of the first year after a suitable audit of the operations.
On the motion, the Commissioner and Mr. Hill were in favor, Mr. Cook, Mr. Mintz and Mr. Musco opposed, and the motion was not adopted.
Mr. Cook then moved the following:
To offer to Mr. Snider a lease of the parking area for five years on the following terms:
Rent for the first year to be $6,000.00 payable monthly in advance, subject to re-negotiation after the first year, and after a suitable audit by the Commission of the operations during and after the first year, the lessee to make such improvements, at his expense, as requested by the Metropolitan District Commission, the total cost of such improvements not to exceed $9,000.00, and work on such improvements to start forthwith; all in a manner satisfactory to the M.D.C.; the rates to be charged will be 50¢ to $1.00, as outlined in Mr. Snider's letter of November 18, 1958, as submitted by his attorney, and subject to suitable provisions to insure full use by the general public.
Mr. Cook's motion was adopted.

3 Letter from Philip E. LaBonte, of J. C. Corrigan Co., Inc., October 23, requesting consideration of certain amendments to their lease of Commission land at the corner of Conley and Tenean Streets, Dorchester. The Commission V O T E D: Held over.

4 Letter of M. DeMatteo Construction Co., November 15, requesting permission to dispose of surplus materials on Commission land in Readville, adjacent to site of the new Stop & Shop warehouse. The Commission V O T E D: Denied.

5 Memorandum of Mr. Straw to the Commissioner, November 13, recommending taking of property of Robert Kennedy on Needham Street, Dedham and Needham, as a part of Charles River Reservation. The Commission V O T E D: Held over.

6 Memorandum of Superintendent Connelly, October 20, regarding memberships, rules and regulations for Ponkapoag and Leo J. Martin Memorial Golf Courses.
The Commission V O T E D to rescind the present rules and approve all recommendations of Superintendent Connelly except Rule No. 9 which was stricken out; the season ticket fee to be $70.00.

7 Memorandum of Superintendent Connelly, November 13, submitting resignation of Officer Malcolm O'Neil of the Blue Hills Division, effective at the close of his tour of duty on December 16, 1958.
The Commission V O T E D that the resignation of Metropolitan Police Officer Malcolm O'Neil be accepted, to take effect at the close of his tour of duty on December 16, 1958. The Commission further V O T E D that the foregoing vote be read at rollcall in all the divisions.

2066th
Nov.20,1958
cont.-

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Contract number 1113, dated November 20, 1958, with Municipal Signal & Supply Co., for revisions to traffic signal systems, Middlesex Avenue, Middlesex Fells Parkway, Monsignor McGrath Highway, Fresh Pond Parkway, Medford, Malden, Somerville and Cambridge.

2 Contract number 1111, dated November 20, 1958, with DeRoma Brothers Construction Co., Inc., for demolition of Bathhouse at Tenean Beach, William T. Morrissey Boulevard, Dorchester, and demolition of old Bathhouse at Magazine Beach, Memorial Drive, Cambridge.

ADJOURNED at 6:05 P.M. to meet on Wednesday, November 26, 1958 at 1:30 P.M.

Richard Dunlark

Mr. Mintz voted "No." on question of approval of minutes Secretary

2067th
ov.26,1958

Record of the Two Thousand and Sixty-Seventh (2067th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, November 26, 1958, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read.
After the minutes were read, Mr. Mintz moved that the motion which he made at the last meeting relative to certain upgradings in the Construction Division which was ruled not admissable, and which, after appealing from the ruling of the Commissioner, was defeated by a vote of 4 to 1, be made part of the record of the meeting of November 20, 1958.
On Mr. Mintz motion, Mr. Mintz voted in favor; the Commissioner and Messrs. Cook, Hill and Musco opposed.
The motion was, therefore, not adopted.
The records of the preceding meeting were then approved, with Mr. Mintz recorded as voting No.

3 Bids were received and opened for restoration of Charles River Dam Lock Gates, and incidental work, Charles River Reservation, Boston. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

4 Report, November 24, on request of Arthur T. Monahan, Skilled Laborer (I-1c) in the Sudbury Section of the Water Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to veterans. The Commission V O T E D that Arthur T. Monahan, Skilled Laborer (I-1c) in the Sudbury Section of the Water Division, be retired as of the close of work on December 31, 1958, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty years of service for the Commonwealth.

5 Report, November 26, on request of Pacella Brothers Corporation for extension of time from November 15, 1958 to April 30, 1959, on Contract No. 239 for construction of dam, channel and other improvements, Mother Brook Flood Control Project in Dedham. The Commission V O T E D: Authority given to recommend approval of extension of time to January 19, 1959, to the Commissioner of Administration, the consent of the Bonding Company having been obtained.

Action was taken upon the following matters relating to the Construction Division:

6 Matter of upgrading certain employees in the Construction Division (consideration of written appeals as per Commission vote of August 20,

1958).
Mr. Mintz moved that the recommendations for upgradings of the Chief Engineer of the Construction Division of 65 employees and those on the original list of April, 1958, receive their increases retroactive to April 15, 1958.
Mr. Cook moved that Mr. Mintz' motion be tabled.
On Mr. Cook's motion, the Commissioner and Messrs. Cook, Hill and Musco voted in favor, with Mr. Mintz opposed.
Mr. Cook's motion was, therefore, adopted.
Mr. Cook then moved that the entire matter be laid on the table.
On Mr. Cook's motion, the Commissioner and Messrs. Cook, Hill and Musco voted in favor, with Mr. Mintz opposed.
Mr. Cook's motion was adopted.
At this point, Mr. Musco moved that information be furnished to the Commission regarding vacancies as they exist in the Construction Division at the present time.
On Mr. Musco's motion, the Commissioner and Messrs. Cook, Hill and Musco voted in favor, with Mr. Mintz present but not voting.
Mr. Musco's motion was, therefore, adopted.

1 Report, November 21, on request of Paino-LaCava Company, Inc. for extension of time from October 30, 1958 to November 30, 1958, on Contract No. 264 - Deer Island, Boston. The Commission V O T E D: Authority given to recommend approval of extension of time to November 30, 1958, to the Commissioner of Administration, provided the consent of the Bonding Company is obtained.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, October 27, on request of Cecil F. Flintoff, Diesel Power Plant Operator at the Deer Island Pumping Station of the Sewerage Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Paul L. Sandi, Myron W. King and Fred A. Higginbotham, November 12, 1958, relative to condition of said Flintoff. The Commission V O T E D that Cecil F. Flintoff, Diesel Power Plant Operator at the Deer Island Pumping Station of the Sewerage Division, be retired as of the close of work on October 31, 1958, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-one years of service for the Commonwealth.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:

3 Reports, November 24 and November 17, requesting authority to advertise a contract for the installation of traffic signals at Gallivan Boulevard and Morton Street, Dorchester, at an estimated cost of $15,000.00. The Commission V O T E D: Approved for advertising.

4 Report, November 25, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Florian Way, Highfield Terrace, Maplewood Street and Moorland Street, West Roxbury. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Florian Way, Highfield Terrace, Maplewood Street and Moorland Street, West Roxbury, being plans accession numbers 37278X, 37279X, 37280X and 37291X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

5 Report, November 24, recommending that work under contract number 1104, with Warren Brothers Roads Company, for constructing a parking area for the artificial ice skating rink on Route 2 at Lake Street, Belmont, be accepted as completed as of October 31, 1958.
The Commission V O T E D that the work of Warren Brothers Roads Company, contractors under contract number 1104, for constructing a parking area for the artificial ice skating rink on Route 2 at Lake Street, Belmont, be and hereby is accepted as completed as of October 31, 1958.

1 Report, November 24, recommending that work under contract number 1107, with S. Rotondi & Sons, Incorporated, for constructing a parking area for the artificial ice skating rink, Woodland Road, Medford, be accepted as substantially completed as of October 30, 1958, with the exception of the installation of two floodlights. The Commission V O T E D that the work of S. Rotondi & Sons, Incorporated, contractors under contract number 1107, for constructing a parking area for the artificial ice skating rink, Woodland Road, Medford, be and hereby is accepted as substantially completed as of October 30, 1958, with the exception of the installation of two floodlights.

2 Report, November 25, recommending that work under contract number 1110, with New England Sales & Mfg. Corporation, for installing lighting conduit and handhole system, Hayden Street to Bunker Hill Lane, Furnace Brook Parkway, Quincy, be accepted as completed as of October 30, 1958. The Commission V O T E D that the work of New England Sales & Manufacturing Corporation, contractors under contract number 1110, for installing lighting conduit and handhole system, Hayden Street to Bunker Hill Lane, Furnace Brook Parkway, Quincy, be and hereby is accepted as completed as of October 30, 1958.

3 Report, November 24, recommending that work under contract number 1092, with Dennis Driscoll Company, for constructing tennis courts, basketball court, and sidewalks at Stanbro Street and Hyde Park Avenue, Neponset Valley Parkway, Hyde Park, be accepted as completed as of November 15, 1958. The Commission V O T E D that the work of Dennis Driscoll Company, contractors under contract number 1092, for constructing tennis courts, basketball court, and sidewalks at Stanbro Street and Hyde Park Avenue, Neponset Valley Parkway, Hyde Park, be and hereby is accepted as completed as of November 15, 1958.

4 Report, November 25, recommending the permanent promotions of: William J. Reid and Leo A. Keville to the positions of Senior Civil Engineer; Deforrest H. Caldon and Arthur P. Rasmussen to the positions of Assistant Civil Engineer; and David J. Hickey and Paul J. Carr to the positions of Junior Civil Engineer in the Park Engineering Division.
The Commission V O T E D to promote William J. Reid, Leo A. Keville, Deforrest H. Caldon, Arthur P. Rasmussen, David J. Hickey and Paul J. Carr to these positions.

5 Report, November 26, on request of O'Neill Brothers to construct a 25-foot driveway and to widen existing 12-foot driveway to property at 131 Brook Road and Blue Hills Parkway, Milton. The Commission V O T E D to permit a driveway entrance on Blue Hills Parkway only, the exact dimensions and layout to be subject to the prior approval of the Chief Engineer of the Park Engineering Division, and further V O T E D to close the opening on Brook Road.

Action was taken upon matters relating to the Parks Division, as follows:

6 Letter from Philip E. LaBonte, of J. C. Corrigan Co., Inc., October 23, requesting consideration of certain amendments to their lease of Commission land at the corner of Conley and Tenean Streets, Dorchester. The Commission V O T E D: Held over.

7 Memorandum of Superintendent Connelly, November 25, requesting approval of the transfer of Marie T. Basius from the Alcoholic Beverages Commission to the position of permanent Senior Clerk and Stenographer at the Charles River Upper Division. The Commission V O T E D to transfer Marie T. Basius to this position.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

8 Contract number 1116, dated November 26, 1958, with Louis Construction, Inc., for construction of emergency parking bays between Boston University Bridge and Dartmouth Street, James J. Storrow Memorial Drive, Charles River Reservation, Boston.

ADJOURNED at 3:46 P.M. to meet on Thursday, December 4, 1958 at 1:30 P.M.

Richard D. Durbach

Secretary

Record of the Two Thousand and Sixty-Eighth (2068th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, December 4, 1958 at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

1 Report, December 1, recommending an increase of $34,100.00 in the amount to be paid Anderson-Nichols & Company for consulting engineering services in connection with supervision of construction of Flood Control Projects, Contracts Nos. 238, 239 and 243. The Commission V O T E D: Approved.
Mr. Mintz desired to be recorded as voting No.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

2 Contract number 247, dated December 2, 1958, with M. S. Kelliher Company, for constructing a water pumping station in the Town of Arlington, Northern Extra High Service.

Action was taken upon the following matters relating to the Construction Division:

3 Memorandum of Messrs. Molt and Gately, November 26, submitting for approval Offer of Settlement of Buildings, Inc., in the amount of $950.00, for land taking, South Charles Relief Sewer. The Commission V O T E D: Approved.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

4 ABANDONMENT

V O T E D to abandon and release to the lawful owners, or those claiming under them, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain an underground power cable and telephone lines and appurtenances in, through and under a certain parcel of land situated in Belmont in the County of Middlesex and Commonwealth of Massachusetts, and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, North Metropolitan Sewerage Division, North Metropolitan Sewerage District, Alewife Brook Conduit, Plan No. A21 of Land Takings under Chapter 705, Acts of 1945, as amended by Chapter 583, Acts of 1947, * * * January 24, 1951, Frederick W. Gow, Acting Chief Engineer, * * * " recorded in the Middlesex South District Deeds, which right and easement were acquired by the Commonwealth of Massachusetts by virtue of an instrument of taking dated March 1, 1951 and recorded with said Deeds Book 7717, Page 338, and to execute a release accordingly.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, November 19, recommending approval of Extra Work Order #1, in the sum of $1,166.40, for laying new cast iron pipe under Contract No. 172, with C. J. Maney Co., Inc., for construction of Section 87, Malden Relief Sewer, Malden and Everett. The Commission V O T E D: Approved.

6 Report, November 20, recommending approval of Extra Work Order No. 3, in the sum of $6,925.00, for gravel base and additional bituminous concrete under Contract No. 174, with Ralph Richard Construction Co., for construction of Section 126, Randolph Trunk Sewer. The Commission V O T E D: Approved.

7 Report, December 2, recommending permanent appointments of Nazzarene Chiavoli and Victor S. Sliski as Second Class Power Plant Engineers at the East Boston Pumping Station. The Commission V O T E D to appoint Nazzarene Chiavoli and Victor S. Sliski to these positions.

8 Report, December 2, on bids for borings for Wilmington Trunk Sewer, Woburn, Sewerage Division Contract No. IB-14-58. The Commission V O T E D to accept the lowest bid, that of C. L. Guild Construction

Company, of $2,430.00.

1 Report, December 3, submitting request of Isabel A. Kittredge, Principal Clerk, for a leave of absence for one year, effective January 19, 1959. The Commission V O T E D: Approved, subject to the approval of the Division of Civil Service.

2 Report, December 2, recommending that work under contract number 178 with Atlantic Constructors, for construction of Roslindale Brook Crossing, Section 70, High Level Sewer, be accepted as completed as of November 3, 1958. The Commission V O T E D: Work accepted as completed as of November 3, 1958.

3 Memorandum of Messrs. Molt and Gately, November 26, submitting for approval Offer of Settlement of Mark Liebman, in the amount of $100.00, for land taking, Randolph Trunk Sewer, Section 126. The Commission V O T E D: Approved.

4 Report, December 4, submitting for acceptance by the Commission Abandonment of Easement to Boston & Maine Railroad of land in Belmont; also new Grant of Easement of John T. Spinelli. The Commission V O T E D: Approved.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

5 ABANDONMENT

V O T E D to abandon and release to the lawful owners, or those claiming under them, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain an underground power cable and telephone lines and appurtenances in, through and under a certain parcel of land situated in Belmont in the County of Middlesex and Commonwealth of Massachusetts, and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, North Metropolitan Sewerage Division, North Metropolitan Sewerage District, Alewife Brook Conduit, Plan No. A21 of Land Takings Under Chapter 705, Acts of 1945, as amended by Chapter 583, Acts of 1947, * * * January 24, 1951, Frederick W. Gow, Acting Chief Engineer, * * * recorded in the Middlesex South District Deeds, which right and easement were acquired by the Commonwealth of Massachusetts by virtue of an instrument of taking dated March 1, 1951 and recorded with said Deeds Book 7717, Page 338, and to execute a release accordingly.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:

6 Report, December 2, on bids for restoration of Charles River Dam Lock Gates and incidental work, Charles River Reservation, Boston, Contract No. 1117. The Commission V O T E D to accept the lowest bid, that of Builders Iron Works, of $196,595.50.

7 Report, November 25, recommending that work under contract number 1042, with John Rugo, for repairs and alterations to Bathhouse, Nantasket Beach Reservation, Hull, be accepted as completed as of November 15, 1958. The Commission V O T E D that the work of John Rugo, contractor under contract number 1042, for repairs and alterations to Bathhouse, Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of November 15, 1958.
Mr. Cook desired to be recorded as voting No.

8 Report, December 2, on request of Boston Building & Construction Corp. for extension of time from September 1, 1958 to November 15, 1958 on Contract No. 1049, Max Ulin Skating Rink. The Commission V O T E D: Held over.

9 Report, December 2, recommending approval of an Extra Work Order of $200.00 for changes on taper lock bushing under Contract No. 1098, with William A. Riley, d/b/a Shawmut Building and Machinery Maintenance Company, for installing pump motor, Lower Gate House, Charles River Dam, Boston. The Commission V O T E D: Approved.

10 Report, December 3, recommending that work under contract number 1096 with Louis Construction, Inc., for conduits and manholes for lighting system at William H. Garvey Playground, William T. Morrissey Boulevard, Dorchester, be accepted as substantially completed as of November 21,

1958, with the exceptions of grading, liming and seeding. The Commission V O T E D that the work of Louis Construction, Inc., contractors under contract number 1096, for conduits and manholes for lighting system at William H. Garvey Playground, William T. Morrissey Boulevard, Dorchester, be and hereby is accepted as substantially completed as of November 21, 1958, with the exceptions of grading, liming and seeding.

1 Report, December 4, on request of J. F. White Contracting Company for release of $250,000.00 of retainage under Contract No. 952 for reconstruction at Longfellow Bridge, Memorial Drive and Cambridge Parkway, Charles River Reservation, Cambridge. The Commission V O T E D to release $200,000.00 only.

2 Report, December 4, submitting General Plans #1, #2 and #3, of a portion of the Southwest Radial Thorofare from Brookline Avenue-Park Drive to southerly of Longwood Avenue on the Riverway, Boston (Sears-Roebuck intersection); and requesting authority to advertise; also, requesting permission to make a taking from the Sears-Roebuck parking lot, as shown on General Plan #1. The Commission V O T E D: Approved for advertising. The Commission further V O T E D: Taking approved.
Mr. Mintz desired to be recorded as being present but not voting.

3 Report, December 2, on request of the Broadway Property Trust to construct a 30' entrance and a 30' exit to their property at 693 Msgr. McGrath Highway, Somerville. The Commission V O T E D to approve a 25' driveway for the gas station at the corner of Broadway, and a 25' entrance and exit to the Broadway Property Trust, as shown on plan #37168.

4 Report, December 3, on request of George F. Dares for a 40' driveway exit to property at the southeast corner of Vine Street and Revere Beach Parkway, Everett. The Commission V O T E D to approve a 30' driveway exit.

5 Report, December 3, on request of the Gulf Oil Corporation for a ten-year lease extension, or an opportunity to purchase land at the intersection of Revere Beach Parkway and Second Street, Everett, for an access driveway. The Commission V O T E D: Held over.

Action was taken upon matters relating to the Parks Division, as follows:

6 Letter from Philip E. LaBonte, of J. C. Corrigan Co., Inc., October 23, requesting consideration of certain amendments to their lease of Commission land at the corner of Conley and Tenean Streets, Dorchester. The Commission V O T E D: Held over.

7 Request of Community Boating, Inc., November 18, for renewal of lease of boathouse in the Charles River Basin, for the year 1959. The Commission V O T E D: Approved for one year.

8 Request of Jewish Centers Association, September 17, to operate four buses over Storrow Drive, Jamaicaway, Center Street and Veterans of Foreign Wars Parkway, for transportation of children to and from the Chelsea YMHA Building and Westwood during eight weeks of the summer. The Commission V O T E D: Held over.

9 Letter from Theodore Chase, of Palmer, Dodge, Gardner & Bradford, November 21, submitting draft of a suggested lease between the Commission and the proposed Metropolitan Boston Arts Center, relating to the property on Soldiers Field Road now occupied by the Metropolitan Racing Association.
The Commission V O T E D that the Metropolitan District Commission is in favor of entering into an agreement with the Metropolitan Boston Arts Center substantially along the lines already discussed and in conformity with the draft submitted for a proposed lease, subject to such modifications as may be deemed advisable by the Commission.

10 Letter of Mayor Philip J. Crowley of Everett, December 1, relative to possible use of certain portions of the Revere Beach Parkway by commercial vehicles. The Commission V O T E D: Held over.

2068th
ec.4,1958
cont.-

1 Memorandum of Messrs. Molt and Gately, December 1, submitting for approval Offer of Settlement of Benetta A. Ryan, in the amount of $75.00, for land taking, Revere Beach Parkway. The Commission V O T E D: Approved.

2 Memorandum of Messrs. Molt and Gately, November 25, submitting for approval Offer of Settlement of Samuel Evans and Frank E. Becker, Trustees of the Winnisimmet Lodge 24, Independent Order of Odd Fellows, in the amount of $400.00, for land taking, Revere Beach Parkway. The Commission V O T E D: Approved.

3 Memorandum of Superintendent Connelly, December 3, recommending appointment of Captain Arthur J. Reinstein as Harbor Master for the Charles River Basin, as authorized by Chapter 92, Section 75. The Commission V O T E D to appoint Captain Arthur J. Reinstein to this position.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

4 Contract number 1115, dated December 4, 1958, with Arthur J. Fournier, Jr., d/b/a Fournier Tow Boat Co., for breaking ice in channels, canals and other places of the Charles River Basin during the 1958-1959 season.

5 Contract number 1114, dated December 4, 1958, with Annese Bros., Inc., for reconstruction and widening of Oak Island Street between Revere Beach Boulevard and North Shore Road, Revere.

ADJOURNED at 4:45 P.M. to meet on Thursday, December 11, 1958 at 1:30 P.M.

Roland D. Durkee

S e c r e t a r y

2069th
Dec.11,1958

Record of the Two Thousand and Sixty-Ninth (2069th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, December 11, 1958 at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

6 A hearing was given to Frank Cameron, Francis M. Rooney, Henry M. Dean and Doris Eastman, members of the Readville Improvement Association, relative to the location and construction of a proposed roadway by the City of Boston in land in Neponset River Reservation, leading from Neponset Valley Parkway to property of Stop and Shop, Inc. in Hyde Park.
After a discussion, the Commission V O T E D: Matter taken under advisement.

Action was taken upon the following matters relating to the Water Division:

7 Report, December 8, relative to communication of Attorney Aaron H. Sibley relative to constructing a one-family dwelling on the Sudbury Aqueduct Tunnel Easement in Newton. The Commission V O T E D: Approved as recommended.

8 Report, December 9, relative to claim of J. J. Donovan & Sons, Inc. for damages involved in replacing a concrete floor in their garage at 115 Willow Avenue, Somerville. The Commission V O T E D not to approve, in any amount, the claim for damages submitted by J. J. Donovan & Sons, Inc. in their letter dated November 21, 1958.

1 Report, December 10, relative to request of the Metropolitan Transit Authority for transfer to care and control of parcel of Commission land adjacent to Clinton Path in Brookline. The Commission V O T E D to transfer care and control as recommended, subject to an agreement as to the Commission's share of the cost of relaying approximately 120 feet of the Commission's water line at this location.

Action was taken upon the following matter relating to the Construction Division:

2 Report, December 8, submitting for approval Land Taking Plan CT-76, accession 57287, showing additional takings for the construction of the City Tunnel Extension, Contract No. 252. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, December 9, on bids for borings for Wilmington Trunk Sewer, Woburn, Sewerage Division Contract No. IB-15-58. The Commission V O T E D to accept the lowest bid, that of Carr Construction Company, of $2,880.00.

4 Memorandum of Messrs. Molt and Gately, December 9, submitting for approval offer of settlement of George Ross, in the amount of $100.00, for land taking, Randolph Trunk Sewer, Section 126. The Commission V O T E D: Approved.

5 Memorandum of Messrs. Molt and Gately, December 10, submitting for approval Offer of Settlement of Esso Standard Oil Company, in the amount of $300.00, for land taking, Randolph Trunk Sewer, Section 126. The Commission V O T E D: Approved.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:

6 Report, December 2, on request of Boston Building & Construction Corp., for extension of time from September 1, 1958 to November 15, 1958 on Contract No. 1049, Max Ulin Skating Rink. The Commission V O T E D: Authority given to recommend approval of extension of time to November 15, 1958 to the Commissioner of Administration, the consent of the bonding company having been obtained.

7 Report, December 8, on request of Kennedy and Son Company, Inc. for extension of time from November 29, 1958, to January 29, 1959, on Contract No. 1082 for Nantasket Beach Improvements, Nantasket Beach Reservation, Hull. The Commission V O T E D: Authority given to recommend approval of extension of time to January 29, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

8 Report, December 9, on request of James Construction Company, Inc., for extension of time from November 1, 1958 to January 1, 1959 on Contract No. 1089, Hall Memorial Swimming Pool, Stoneham. The Commission V O T E D: Authority given to recommend approval of extension of time to January 1, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

9 Report, December 9, recommending that work under contract number 1106, with Warren Brothers Roads Company, for construction of a parking area for the Music Shell on Mystic Valley Parkway, Medford, be accepted as completed as of November 1, 1958. The Commission V O T E D that the work of Warren Brothers Roads Company, contractors under contract number 1106, for construction of a parking area for the Music Shell on Mystic Valley Parkway, Medford, be and hereby is accepted as completed as of November 1, 1958.

10 Report, December 11, recommending additional appropriation of $30,000.00 to Bruce Campbell and Associates for continuation of their work in providing consulting services in traffic engineering, highway planning and related fields. The Commission V O T E D: Held over.

1 Report, December 10, on bids for loaming and seeding northerly from Quarry Street, Furnace Brook Parkway, Quincy. The Commission V O T E D: to accept the lowest bid, that of Daley & Watts Construction Co., Inc., of $2,141.70.

2 Report, December 3, on request of the Gulf Oil Corporation for a ten-year lease extension, or an opportunity to purchase land at the intersection of Revere Beach Parkway and Second Street, Everett, for an access driveway. The Commission V O T E D: Held over.

3 Matter of reconsideration of request of O'Neill Brothers to construct a 25-ft. driveway and to widen existing 12-ft. driveway to property at 131 Brook Road and Blue Hills Parkway, Milton. The Commission V O T E D: Held over.

4 Report, December 11, on request of Wobur Realty Trust (Station WHDH) to construct a 25-foot entrance and a 20-foot exit to their property at 50 William T. Morrissey Boulevard, Dorchester. The Commission V O T E D: Approved.

Action was taken upon matters relating to the Parks Division, as follows:

5 Letter from Philip E. LaBonte, of J. C. Corrigan Co., Inc., October 23, requesting consideration of certain amendments to their lease of Commission land at the corner of Conley and Tenean Streets, Dorchester; also report of Mr. Straw, December 8. The Commission V O T E D: Held over.

6 Request of Jewish Centers Association, September 17, to operate four buses over Storrow Drive, Jamaicaway, Center Street and Veterans of Foreign Wars Parkway, for transportation of children to and from the Chelsea YMHA Building and Westwood during eight weeks of the summer. The Commission V O T E D to issue a revocable permit to the Jewish Centers Association to use M.D.C. roadways during July and August, as outlined in their letter of September 17, 1958, using the alternate return route via Prison Point Bridge instead of Craigie Bridge; the buses not to travel in convoy or use the highways after 4:30 P.M. Mr. Musco desired to be recorded as being present but not voting.

7 Letter of Mayor Philip J. Crowley of Everett, December 1, relative to possible use of certain portions of the Revere Beach Parkway by commercial vehicles; also memorandum of Superintendent Connelly, December 10. The Commission V O T E D to make that section of the Revere Beach Parkway between the Wellington Circle, so-called, and Everett Avenue, in Everett, a general traffic highway open to trucking, subject to the structural limitations of the underpass at Broadway and Main Street in Everett and any other obstructions that may exist.

8 Letter from Revere Housing Authority, December 10, requesting change in the 40-year right-of-way for public pedestrian passage over land of the Commission in Revere Beach Reservation (by deed dated July 11, 1957).
The Commission V O T E D to rescind the vote of the Commission of July 11, 1957, and further
V O T E D to convey to Revere Housing Authority for a period of forty (40) years from December 9, 1957 a right of way for public pedestrian passage over a strip of land situated in Revere in the County of Suffolk and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Reservation, Revere, Plan of Easement * * * December 9, 1957, Benjamin W. Fink, Director of Park Engineering," being plan accession number 36045-V.T. and to execute a deed accordingly containing an agreement that Chester Avenue from its westerly terminus at land of the Metropolitan Transit Authority to Ocean Avenue as shown on said plan is a public way and will continue as a public way for forty (40) years from December 9, 1957, or for as long as the parking areas abutting said Chester Avenue are continued and operated as parking areas, whichever period is the shorter.

9 Request of Rock Hill Baptist Church, November 14, to erect a sign at the corner of the Jamaicaway and Perkins Street. The Commission V O T E D: Held over.

1 Memorandum of Messrs. Molt and Gately, December 8, submitting letter of Winslow and Winslow, December 3, offering to settle all claims by reason of land taking, Memorial Drive Extension, in the amount of $1,600.00, on behalf of their client, James D. Borland, Trustee. The Commission V O T E D: Held over.

2 Memorandum of Messrs. Molt and Gately, December 10, submitting for approval Offer of Settlement of the First National Stores, Inc. (formerly Ford Motor Company property), in the amount of $19,250.00, for land taking, McGrath Highway. The Commission V O T E D: Held over.

3 Memorandum of Messrs. Molt and Gately, December 10, submitting for approval Offer of Settlement of Swift & Company, in the amount of $40,300.00, plus grant of certain rights and easements, for land taking, Squires Bridge - McGrath Highway. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

4 Contract number 1117, dated December 11, 1958, with Builders Iron Works, for restoration of Charles River Dam Lock Gates and incidental work, Charles River Reservation, Boston.

5 DEED

V O T E D: To convey to Revere Housing Authority for a period of forty (40) years from December 9, 1957 a right of way for public pedestrian passage over a strip of land situated in Revere in the County of Suffolk and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Reservation, Revere, Plan of Easement * * December 9, 1957, Benjamin W. Fink, Director of Park Engineering," being plan accession number 36045-V.T. and to exeucte a deed accordingly containing an agreement that Chester Avenue from its westerly terminus at land of the Metropolitan Transit Authority to Ocean Avenue as shown on said plan is a public way and will continue as a public way for forty (40) years from December 9, 1957 or for as long as the parking areas abutting said Chester Avenue are continued and operated as parking areas, whichever period is the shorter.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, 195

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, for the purposes of said Act, the perpetual right and easement to pass and repass with men and vehicles for the construction and maintenance of the flood control facilities of the Commonwealth of Massachusetts over and across the land situated in Milton in the County of Norfolk and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission,. Neponset River Flood Control Project Land Taking Plan No. NR. 2, * * * October 24, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the southeasterly side line of the location of the New York, New Haven & Hartford Railroad Co. at land of the Commonwealth of Massachusetts, which point is distant south 54° 14' 35" west measuring along said side line of said railroad location two hundred forty-three and 21/100 (243.21) feet from the intersection of said side line of said railroad location with the boundary line between land of the Commonwealth of Massachusetts and land now or formerly of Tileston & Hollingsworth Company as shown on said plan;

Thence the line runs south 70° 14' 35" west by said southeasterly side line of said railroad location seventy and 00/100 (70.00) feet to a point;

Thence north 37° 40' 25" west crossing said railroad location one hundred two and 56/100 (102.56) feet to a point in the northwesterly side line of said railroad location an other land of the Commonwealth of Massachusetts;

Thence north 54° 14' 35" east by said northwesterly side line of said railroad location seventy and 00/100 (70.00) feet to a point;

Thence south 37° 40' 25" east crossing said railroad location one hundred two and 56/100 (102.56) feet to the point of beginning; being shown on the aforesaid plan as Parcel 6 comprising seven thousand one hundred seventy-five (7,175) square feet more or less of land supposed to be owned by the New York, New Haven & Hartford Railroad Co.;

Said rights and easements in the land included in the above described parcel are taken without interference with or prejudice to the rights of the respective owner, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owner and its successors and assigns, all its respective rights in and to the use of its

lands lying within said parcel for all lawful purposes not inconsistent with the use thereof for the purposes hereinbefore mentioned.

The rights and easements hereby taken in land of the New York, New Haven & Hartford Railroad Co. are taken without interference with or prejudice to the lawful rights of said railroad to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees on said land and structures affixed to said land are included in this taking with the exception of the tracks, signal apparatus and appurtenances of the New York, New Haven & Hartford Railroad Co. and with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
6	New York, New Haven & Hartford Railroad Co.	$ 1.00

A true copy,

ATTEST:_____
Secretary, Metropolitan District Commission.

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, 195

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of constructing a high service pipe line, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under land in Weston in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Southern High Service Pipe Lines, Land in Weston, Plan No. 307 of Land Takings, * * * October 20, 1958, Harold J. Toole, Director of the Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northwesterly side line of the location of the Boston & Albany Railroad at land of the Commonwealth of Massachusetts, Metropolitan District Commission which point is distant south 46° 19' 20" east one and 05/100 (1.05) feet from a stone bound set in said side line as shown on the aforesaid plan;

Thence the line runs north 46° 19' 20" east by said land of the Commonwealth of Massachusetts passing through the aforesaid stone bound, thirty-one and 83/100 (31.83) feet to a point at said land of the Boston & Albany Railroad;

Thence south 24° 08' 22" east by said land of the Boston & Albany Railroad one hundred eighty-five and 33/100 (185.33) feet to a point at land of the Commonwealth of Massachusetts;

Thence south 42° 54' 05" west by said land of the Commonwealth of Massachusetts thirty-two and 56/100 (32.56) feet to a point at land of the Boston & Albany Railroad;

Thence north 24° 08' 22" west by said land of the Boston & Albany Railroad one hundred eighty-seven and 35/100 (187.35) feet to the point of beginning; being shown on the aforesaid plan and comprising five thousand five hundred ninety (5,590) square feet more or less of land supposed to be owned by the Boston & Albany Railroad.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the

passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than January 1, 1960, the following described parcels of land situated in said Weston shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	Boston & Albany Railroad	2,818
B	Boston & Albany Railroad	6,443

Said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels except the tracks, structures and appurtenances of the Boston & Albany Railroad; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston & Albany Railroad to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

OWNER	AWARD
Boston & Albany Railroad	$ 1.00

A true copy,

ATTEST: _____
Secretary, Metropolitan District Commission.

ADJOURNED at 5:13 P.M. to meet on Thursday, December 18, 1958 at 1:30 P.M.

Richard d Dunbrack

S e c r e t a r y

Record of the Two Thousand and Seventieth (2070th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, December 18, 1958 at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

1 Memorandum of Messrs. Molt and Gately, December 15, submitting for approval Offer of Settlement of Joseph J. and Elizabeth E. Moore Mondino, in the amount of $180.00, for land taking, Charles River Flood Control; also recommending that temporary easements be abandoned on Parcels DD & FF. The Commission V O T E D: Approved.

2 Report, December 16, relative to sale of gravel borrow in Clinton to G. Bonazzoli & Sons of Hudson for the price of 15¢ per cubic yard. The Commission V O T E D: Approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

3 DEED

V O T E D to convey to Samuel L. Shanberg, Nathan Schwartz and John G. Duggan two parcels of land in Lancaster in the County of Worcester together containing 126.7 acres and shown as Parcels 1 and 2 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Land in Lancaster to be conveyed to Samuel L. Shanberg, Nathan Schwartz and John G. Duggan, * * * November, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded herewith, together with the right to pass and repass to and from Mill Street over the twenty (20) foot strip of land abutting Parcel 2 on said plan, which is to be conveyed to the Town of Lancaster, and to execute a deed accordingly.

4 DEED

V O T E D to convey to the Town of Lancaster, a municipal corporation within the County of Worcester and Commonwealth of Massachusetts, a parcel of land situated in Lancaster containing 1.5 acres and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Land in Lancaster to be conveyed to the Town of Lancaster, * * * December 5, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," to be recorded herewith, subject to the right of Samuel L. Shanberg, et als to pass and repass over the same from their abutting land (formerly of the Commonwealth of Massachusetts) to Mill Street, and to execute a deed accordingly.

5 DEED

V O T E D to convey to Hazel E. Crossman a parcel of land in Lancaster in the County of Worcester and Commonwealth of Massachusetts containing 0.03 acres and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Land in Lancaster To Be Conveyed to Hazel E. Crossman, * * * December 5, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," a copy of which is to be recorded herewith, and to execute a deed accordingly.

6 A discussion took place as to the advisability of acquiring an access road to the Charles River in Needham through land of the Morschner Dye Works, Inc., in connection with the Charles River Flood Control Project.
The Commission than V O T E D to take for Flood Control purposes a parcel of land containing approximately 5,400± square feet, in the Town of Needham, owned by Morschner Dye Works, Inc. and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Charles River Flood Control Project Land Taking Plan CR-7, * * * December 18, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer.

Action was taken upon the following matter relating to the Construction Division:

1 Memorandum of Messrs. Molt and Gately, December 16, submitting for approval offer to settle of the City of Chelsea, in the amount of $13,700.00, for land taking, North Metropolitan Relief Tunnel. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Sewerage Division:

2 Memorandum of Messrs. Molt and Gately, December 15, submitting for approval Offer of Settlement of Frank E. and Mary G. Wentworth, in the amount of $440.00, for land taking, Randolph Trunk Sewer, Section 127. The Commission V O T E D: Approved.

3 Memorandum of Messrs. Molt and Gately, December 15, submitting for approval Offer of Settlement of Ruth M. and Philip W. Cryan, in the amount of $50.00, for land taking, Randolph Trunk Sewer, Section 126. The Commission V O T E D: Approved.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:

4 Report, December 11, recommending additional appropriation of $30,000.00 to Bruce Campbell and Associates for continuation of their work in providing consulting services in traffic engineering, highway planning and related fields. The Commission V O T E D: Approved. Mr. Cook desired to be recorded as voting No.

5 Report, December 12, relative to proposed left turn slot on the Middlesex Fells Parkway between Wellington Bridge and Revere Beach Parkway, at an estimated cost of $10,000. The Commission V O T E D: Approved as recommended, subject to release of any land damages by abutters.

6 Report, December 16, submitting plans accession numbers 37449X and 37450X of proposed development of the bank of the Upper Mystic Lake adjoining the Mystic Valley Parkway in Winchester and Medford, at an estimated cost of $175,000.00; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

7 Report, December 16, recommending that work under contract number 1071, with Walter Reed Corporation, for improvements to Fresh Pond Parkway and Memorial Drive Extension, Charles River Reservation, Cambridge, be accepted as substantially completed as of December 15, 1958, with the exception of tow cuttings of grass.
The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1071, for improvements to Fresh Pond Parkway and Memorial Drive Extension, Charles River Reservation, Cambridge, be and hereby is accepted as substantially completed as of December 15, 1958, with the exception of two cuttings of grass.

8 Report, December 12, recommending approval of extra work , in the sum of $1,583.12, for relocation of pipe, under Contract No. 1105, with Arthur K. Wells, Jr., for alterations to Club House, Ponkapoag Golf Club, Blue Hills Reservation, Canton. The Commission V O T E D: Approved.

9 Report, December 3, on request of the Gulf Oil Corporation for a ten-year lease extension, or an opportunity to purchase land at the intersection of Revere Beach Parkway and Second Street, Everett, for an access driveway; also appraisal of Mr. Gately, December 12. The Commission V O T E D to approve a renewal of lease for ten years at the rate of $200.00 per year, payable monthly in advance.

10 Matter of reconsideration of request of O'Neill Brothers to construct a 25-ft. driveway and to widen existing 12-ft. driveway to property at 131 Brook Road and Blue Hills Parkway, Milton. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Division;-

11 Letter from Philip E. LaBonte, of J. C. Corrigan Co., Inc., October

2070th
Dec.18,1958
cont.-

23, requesting consideration of certain amendments to their lease of Commission land at the corner of Conley and Tenean Street, Dorchester; also report of Mr. Straw, December 8.
The Commission V O T E D to cancel the lease dated January 30, 1958 to J. C. Corrigan Co., Inc., and further
V O T E D to approve a lease for a period of five years, commencing July 1, 1958, for approximately 23,500 square feet of land as shown on plan "Re. Lease to J. C. Corrigan Co., Inc., M.H.S. - 12/4/58", for the sum of $72.00 monthly, payable in advance; the amount paid in on the original lease to be applied as credit toward the rental under the new lease.

1 Request of Rock Hill Baptist Church, November 14, to erect a sign at the corner of the Jamaicaway and Perkins Street. The Commission V O T E D: Held over.

2 Memorandums of Messrs. Molt and Gately, December 15 and 8, relative to letter of Winslow and Winslow, December 3, offering to settle all claims by reason of land taking, Memorial Drive Extension, in the amount of $1,600.00, on behalf of their client, James D. Borland, Trustee. The Commission V O T E D to approve settlement in the amount of $1,000.00 as appraised by Mr. John F. Murphy.

3 Memorandum of Messrs. Molt and Gately, December 10, submitting for approval Offer of Settlement of the First National Stores, Inc. (formerly Ford Motor Company property) in the amount of $19,250.00, for land taking, McGrath Highway. The Commission V O T E D: Approved.

4. Memorandum of Messrs. Molt and Gately, December 10, submitting for approval Offer of Settlement of Swift & Company, in the sum of $40,300.00, plus grant of certain rights and easements, for land taking, Squires Bridge - McGrath Highway; also recommending that the Commissioner be authorized to execute an agreement with Swift & Company. The Commission V O T E D: Held over.

5 Memorandum of Superintendent Connelly, December 9, submitting request of Patrolman Peter Lucarelli that his leave of absence be extended for six months from January 1, 1959 to June 30, 1959, to continue his temporary position as Administrative Aid to Attorney General McCormack. The Commission V O T E D: Approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

6 LEASE

V O T E D: To lease to Community Boating, Inc. of Boston the land with the building thereon situated in Boston in the County of Suffolk marked "Boat House" on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Boston, Plan of Land on Embankment Road opposite Charles River Square to be leased to Community Boating, Inc. * * * April 5, 1950, Benj. R. Davis, Director of Park Engineering," being plan accession number 28977-VT., together with all equipment contained in said building including 30 Mercury boats, sails, masts and other gear, and to execute an indenture accordingly.

7 LEASE

V O T E D: To lease to the Wollaston Yacht Club a parcel of land with the building thereon marked "Boat House" on a plan entitled "Commonwealth of Massachusetts, Metropolitan Park Commission, Quincy Shore Reservation, Plan of Land in Quincy to be leased to Wollaston Yacht Club for Club House & Pier, * * *February 17, 1904, Wm. T. Pierce, Engineer," and to execute an indenture accordingly.

8 The Commission V O T E D to rescind the Commission vote of November 20, 1958, accepting the offer of Martha M. and John C. Blazewicz to sell to the Commission ten lots of land at Nantasket Beach for a sum not to exceed $35,000.00, and further
V O T E D to adopt the following ORDER OF TAKING:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 195 .

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 627 of the Acts of 1957 and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Hull in the County of Plymouth and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Nantasket Beach Reservation, Hull, Plan of Taking, * * * December 10, 1958, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37435-VT., a copy of which shall be recorded with a copy of this order in the Plymouth County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at the intersection of the northwesterly side line of Franklin Street with the southeasterly side line of Quincy Street at land now or formerly of John C. Blazewicz and Martha M. Blazewicz, as shown on said plan;

Thence the line runs southeasterly by said Franklin Street sixty-one and 21/100 (61.21) feet to a point;

Thence southeasterly by said Franklin Street two hundred thirteen and 25/100 (213.25) feet to a point at land now or formerly of Sarah Cosgrove;

Thence southwesterly by said land of Cosgrove fifty-three and 05/100 (53.05) feet to a point;

Thence southeasterly by said land of Cosgrove fifty and 20/100 (50.20) feet to a point at land of owner unknown;

Thence southeasterly by said land of Owner Unknown one hundred thirty-four and 60/100 (134.60) feet to Nantasket Avenue;

Thence northwesterly by said Nantasket Avenue two hundred forty and 00/100 (240.00) feet to a point at land now or formerly of B. F. Durgin;

Thence northeasterly by said land of Durgin one hundred and 00/100 (100.00) feet to a point;

Thence northwesterly by said land of Durgin sixty and 00/100 (60.00) feet to Quincy Street;

Thence northeasterly by said Quincy Street ninety-five and 64/100 (95.64) feet to the point of beginning; being shown on the aforesaid plan and comprising fifty-one thousand eight hundred ninety-five (51.895) square feet more or less of land supposed to be owned by John C. Blazewicz and Martha M. Blazewicz.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
John C. Blazewicz and Martha M. Blazewicz	$ 1.00

A true copy,

ATTEST: Richard J. Durkin
Secretary, Metropolitan District Commission.

ADJOURNED at 3:35 P.M. to meet on Tuesday, December 23, 1958 at 1:30 P.M.

Richard J. Durkin
Secretary

2071st Dec.23,1958

Record of the Two Thousand and Seventy-First (2071st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Tuesday, December 23, 1958, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

1 Francis P. Ryan, Francis C. Magaletta and Edward F. Fahey, candidates certified by the Division of Civil Service for the appointment of one permanent Metropolitan Police Captain, appeared before the Commission.
The Commission V O T E D that Lieutenant Francis P. Ryan be and hereby is promoted to the rank of Captain of Police, effective December 23, 1958.
The Commission further V O T E D that the foregoing vote be read at rollcall in all the divisions.

Action was taken upon the following matters relating to the Water Division:

2 Report, December 22, on request of Pittsburgh-Des Moines Steel Company for a further extension of time from December 19, 1958 to January 19, 1959, on contract number 242 for furnishing and erecting roof for the Turkey Hill Reservoir in Arlington.
The Commission V O T E D Authority given to recommend approval of extension of time to January 19, 1959, to the Commissioner of Administration, the consent of the bonding company having been received, with the understanding that additional time will be allowed for inclement weather.

3 Report, December 22, relative to amount to be charged the Town of Wakefield for the cost of constructing connection with the Metropolitan District Commission Water System.
The Commission V O T E D Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

4 Report, December 22, on request of Continental Construction Company for release of $35,000 from the reserve money now held on contract number 246, for construction of Section 2 of the Linden Brook Flood Control Project.
The Commission V O T E D Release of $20,000 from the reserve money approved as recommended.

5 Report, December 22, pertaining to vacancies, so-called, in the Construction Division.
The Commissioner moved to direct the Chief Engineer of the Construction Division to submit forthwith his recommendations for the promotion of individuals as may be required in order to fill existing vacancies in the quota of engineering positions in the Construction Division, excluding the so-called Inspector positions, as this quota existed on September 1, 1956, adjusted in accordance with the promotions effective as of October 1, 1956 as recommended by the Barrington survey and adopted by the Commission at its meeting held on February 7, 1957.
Mr. Mintz moved that the matter be laid on the table until the next meeting during which time the Chief Engineer of the Construction Division submit to the Commission his recommendations concerning the proposed method of promotions and that Mr. Turner of the Financial Department submit the salaries of the various positions that the Commissioner has stated are vacant and that the entire matter be discussed at the next meeting at which time it will be an open meeting.
On Mr. Mintz' motion, Messrs. Mintz and Cook voted in favor, the Commissioner and Messrs. Hill and Musco opposed.
Mr. Mintz' motion was, therefore, defeated.
On the Commissioner's motion, the Commissioner and Messrs. Hill and Musco voted in favor, Mr. Mintz opposed, with Mr. Cook present but not voting.
The Commissioner's motion was, therefore, adopted.

Action was taken upon the following matters relating to the Sewerage Division:

6 Memorandum of Mr. Gately, December 22, submitting Offer of Settlement of Rocco and Rose DiMaria, in the amount of $25.00, for land taking, Randolph Trunk Sewer, Section 127.
The Commission V O T E D Approved.

2071st ec.23,1958

1 Memorandum of Mr. Gately, December 22, submitting Offer of Settlement of B. J. and Dorothy M. Blanchard, in the amount of $50.00, for land taking, Randolph Trunk Sewer, Section 126.
The Commission V O T E D Approved.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

2 Agreement dated December 12, 1958, between the Metropolitan District Commission and the Town of Bedford for sewage disposal services for a part of the Town.

Action was taken upon reports, etc. of the Director of Park Engineering as follows:

3 Report, December 18, recommending permanent appointments of Lawrence C. Dermody and Walter E. Logan as Lock and Draw Operators.
The Commission V O T E D to appoint Lawrence C. Dermody and Walter E. Logan to these positions.

4 Matter of reconsideration of request of O'Neill Brothers to construct a 25-foot driveway and to widen existing 12-foot driveway to property at 131 Brook Road and Blue Hills Parkway, Milton.
The Commission V O T E D Held over.

Action was taken upon matters relating to the Parks Division as follows:

5 Request of Rock Hill Baptist Church, November 14, to erect a sign at the corner of the Jamaicaway and Perkins Street.
The Commission V O T E D Held over.

6 Memorandum of Messrs. Molt and Gately, December 10, submitting for approval Offer of Settlement of Swift & Company, in the sum of $40,300.00, plus grant of certain rights and easements, for land taking, Squires Bridge - McGrath Highway; also recommending that the Commissioner be authorized to execute an agreement with Swift & Company.
The Commission V O T E D Approved.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

LEASE

7 V O T E D to lease to Bernard S. Snider the land situated in Boston in the County of Suffolk, bounded Southerly by Beacon Street, Westerly by Muddy River, Northerly by Back Street, and Easterly by Charlesgate East, including the bridge over Muddy River, for a term of five (5) years at an annual rental of six thousand dollars ($6,000.00) payable in monthly installments of five hundred dollars ($500.00) with an agreement that said lease may be renegotiated at the expiration of one year from the date of said lease, and to execute an indenture accordingly.

ADJOURNED at 3:16 P.M., to meet on Thursday, January 8, 1959, at 1:30 P.M.

Richard I. Furbush

S e c r e t a r y .

2072nd Jan.8,1959

Record of the Two Thousand and Seventy-Second (2072nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, January 8, 1959, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

8 At this point, Mrs. Allison R. Evans, President of Group 20 Players, Inc. of Massachusetts, who was present at the meeting, requested a meeting for their group with the Commission for the purpose of expressing their views on the proposed Metropolitan Boston Arts Center. After some discussion, the Commission V O T E D Taken under advisement.

2072nd an.8,1959 con.-

1 A hearing was given to Messrs. McCusker, Hart and Clark, representing the Metropolitan Driving Club, and they expressed their views relative to relocation of the Metropolitan Driving Club Track.
After Discussion, the Commission V O T E D Taken under advisement.

Action was taken upon the following matters relating to the Water Division:

2 Report, January 6, on bids for repairing shaft guards at Fox Hill Bridge in Saugus and Lynn, Special Order No. 1 of 1959.
The Commission V O T E D to accept the lower bid, that of James B. Rendle Company of $1,900.00

3 Report, January 7, recommending that work under contract number 242 with Pittsburgh-DesMoines Steel Co., for furnishing and erecting roof for the Turkey Hill Reservoir in Arlington, be accepted as completed as of January 3, 1959.
The Commission V O T E D Work accepted as completed as of January 3, 1959.

4 Report, January 7, recommending extension or renewal for a period of six months from December 31, 1958 certain temporary easements taken in connection with the Mother Brook Flood Control Project.
The Commission V O T E D Approved.

Action was taken upon the following matters relating to the Construction Division:

5 Report, December 22, relative to Extra Work Order No. 1, lump sum of $4,000.00, for furnishing and installing 8 galvanized structural steel trash racks and guides at Pines River Cutler Highway Culvert, Revere, under contract number 246 with Continental Construction Company for Section II of the Linden Brook Flood Control Project.
The Commission V O T E D Approved.

6 Report, January 7, recommending release of $30,000.00 from the reserve being held on contract number 264 with Paino - LaCava Company, Inc., for site preparation - Deer Island.
The Commission V O T E D Release of $30,000.00 approved as recommended.

Action was taken upon reports, etc. of the Director of Park Engineering as follows:

7 Report, December 22, relative to letter of the City of Boston, Public Works Department, submitting plan of proposed sewerage works in Veterans of Foreign Wars Parkway, West Roxbury.
The Commission V O T E D that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Veterans of Foreign Wars Parkway, West Roxbury, being plan accession number 37434X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

8 Report, December 29, recommending that work under contract number 1045 with Peabody Construction Company, Inc., for constructing a trailside museum, Blue Hills Reservation, Milton, be accepted as completed as of December 22, 1958.
The Commission V O T E D that the work of Peabody Construction Company, Inc., contractors under contract number 1045 for constructing a trailside museum, Blue Hills Reservation, Milton, be and hereby is accepted as completed as of December 22, 1958.

9 Report, December 29, recommending that work under contract number 1111 with DeRoma Brothers Construction Company, Inc., for demolition of the bathhouse at Tenean Beach, and demolition of old bathhouse at Magazine Beach, William T. Morrissey Boulevard, Dorchester, and Memorial Drive, Cambridge, be accepted as completed as of December 24, 1958.
The Commission V O T E D that the work of DeRoma Brothers Construction Company, Inc., contractors under contract number 1111 for demolition of the bathhouse at Tenean Beach, and demolition of old bathhouse at Magazine Beach, William T. Morrissey Boulevard, Dorchester, and Memorial Drive, Cambridge, be and hereby is accepted as completed as of December 24, 1958.

2072nd Jan.8,1959 con.- 1 Report, December 29, recommending that work under contract number 1090 with R. W. LeBaron, Incorporated, for reconstruction of traffic signal systems, Lynnway, at Broad and Market Streets and Commercial Street and Mystic Valley Parkway near Mystic Avenue, Lynn and Medford, be accepted as completed as of November 29, 1958.
The Commission V O T E D that the work of R. W. LeBaron, Incorporated, contractors under contract number 1090 for reconstruction of traffic signal systems, Lynnway, at Broad and Market Streets and Commercial Street and Mystic Valley Parkway near Mystic Avenue, Lynn and Medford, be and hereby is accepted as completed as of November 29, 1958.

2 Report, January 5, on bids for pedestrian traffic signals at Morton Street, Gallivan Boulevard, (Dorchester District), Contract No. 1119.
The Commission V O T E D to accept the lowest bid, that of Traffic Safety of Massachusetts, Inc. of $17,014.50.

3 Report, January 6, on request of John J. Botti for extension of time from December 31, 1958 to May 15, 1959, on contract number 1087 for the reconstruction of Blue Hills Parkway, Mattapan Square to Brook Road, Boston and Milton.
The Commission V O T E D Authority given to recommend approval of extension of time to May 15, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

4 Report, January 6, recommending that Charles Contracting Company be authorized to perform extra work of constructing approximately 420 linear feet of French drains from the rubbish containers to the Charles River at a price of $2.90 per lineal foot, in connection with contract number 1075 for landscape development, Racetrack to Eliot Bridge along Soldiers Field Road, Charles River Reservation, Boston (Brighton District).
The Commission V O T E D Approved.

5 Report, January 6, recommending that work under contract number 1049 with Boston Building & Construction Corp. for construction of an additional artificial ice skating surface including additional refrigeration and electrical work at the Max Ulin Skating Rink, Unquity Road, Blue Hills Parkway, Milton, be accepted as completed as of November 10, 1958.
The Commission V O T E D that the work of Boston Building & Construction Corp., contractors under contract number 1049 for construction of an additional artificial ice skating surface including additional refrigeration and electrical work at the Max Ulin Skating Rink, Unquity Road, Blue Hills Parkway, Milton, be and hereby is accepted as completed as of November 10, 1958.

6 Report, January 5, recommending that work under contract number 1089 with James Construction Company, Inc., for removing existing machinery and furnishing and installing a complete filtration system at the Hall Memorial Swimming Pool, Middlesex Fells Reservation, Stoneham, be accepted as completed as of December 31, 1958, with the exception of the final testing of the filtration system; also recommending that $1,250.00 be retained until a final test is made early in the spring.
The Commission V O T E D that the work of James Construction Co., Inc., contractors under contract number 1089 for removing existing machinery and furnishing and installing a complete filtration system at the Hall Memorial Swimming Pool, Middlesex Fells Reservation, Stoneham, be and hereby is accepted as completed as of December 31, 1958, with the exception of the final testing of the filtration system.
The Commission further V O T E D Recommendation relative to retaining $1,250.00 until a final test is made early in the spring approved.

7 Report, January 6, relative to request of Crandall Dry Dock Engineers, Incorporated, for an additional allotment of $12,000.00 for technical inspection in connection with their agreement for engineering work on the restoration of the Charles River Dam Lock Gates.
The Commission V O T E D Approved.
Mr. Cook desired to be recorded as voting "NO".

8 Report, January 7, relative to acquisition of property of Margaret V. Riley in Nantasket.
The Commission V O T E D Referred to the Commissioner to obtain an appraisal.

2072nd Jan.8,1959 con.-

1 Matter of reconsideration of request of O'Neill Brothers to construct 25-foot driveway and to widen existing 12-foot driveway to property at 131 Brook Road and Blue Hills Parkway, Milton.
The Commission V O T E D Held over.

2 Report, December 31, on request of Raymond V. Scalesse for permission to construct a 16-foot driveway entrance at the rear of his property located at 17 MacArthur Street backing up on Monsignor McGrath Highway, Somerville.
The Commission V O T E D Denied.

Action was taken upon matters relating to the Parks Division as follows:

3 Request of Rock Hill Baptist Church, November 14, to erect a sign at the corner of Jamaicaway and Perkins Street.
The Commission V O T E D Held over.

4 Memorandum of Superintendent Connelly, November 17, on request of Officer Edward P. Doherty for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors M. H. Halperin, Philip E. Kilgore and Fred A. Higginbotham, December 19, relative to condition of said Doherty.
The Commission V O T E D that Officer Edward P. Doherty, a permanent member of the Police Department of the Metropolitan District Commission, having petitioned said Commission for retirement and having been examined by a medical panel selected according to law and found to be permanently disabled, physically, by injuries sustained through no fault of his own in the actual performance of duty, from further performing duty as such member, be and hereby is commended for his long and faithful service and retired from active service at an annual pension of 65 per-cent of the regular annual compensation received by him at the time of his retirement, under the provisions of Chapter 32, Section 57, of the General Laws, relating to veterans, said retirement to take effect at the close of his tour of duty on January 10, 1959.

5 Memorandum of Mr. Gately, January 7, submitting for approval Offer of Settlement of Fred and Edmea Hermanson, in the amount of $22,000.00, for land taking, Nantasket Beach Reservation.
The Commission V O T E D Held over.

At this point, action was taken upon the following matter relating to the Construction Division:

6 V O T E D to offer for public sale vacant land owned by the Commission in the City of Medford, being Parcels 5 and 6 as shown on Construction Division Plan No. 53,788.

2072nd Jn.8,1959 con.- 1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 8, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 460 of the Acts of 1938 as amended by Chapter 501 of the Acts of the year 1938 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than February 1, 1960, the land situated in Malden and Medford in the County of Middlesex and Commonwealth of Massachusetts and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, City Tunnel Extension, Distribution Lines From Shaft 9A, Land Taking Plan No. C.T.-76, * * * November 26, 1958, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
D-1	Ralph J. Devir, Trustee	7,118
E-1	Ralph J. Devir, Trustee	1,680
F-1	Ralph J. Devir, Trustee	3,392
G-1	Ralph J. Devir, Trustee	12
H-1	Ralph J. Devir, Trustee	2,688
I-1	Ralph J. Devir, Trustee	880
J-1	Ralph J. Devir, Trustee	736

Trees on said land are included in the taking but buildings and structures on said land are not included in the taking and the owners need not remove the same.

I am commissioned by the Queen to forbid anything other than

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Ralph J. Devir, Trustee	$ 1.00

A true copy,

ATTEST:_____
Secretary, Metropolitan District Commission.

2072nd Jn.8,1959 con.- 1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 8 , 1959.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, for the purpose of said Act does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon but in no event later than July 1, 1959, the following described parcels of land situated in Dedham in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Mother Brook Flood Control Project, Land Taking Plan No. MB. 1, * * * June 5, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, H. J. Kropper, Anderson-Nichols & Co. Architect-Engineers, Boston," recorded with Norfolk County Deeds Book 3643, Page 255, and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	Mother Brook Realty Co., Inc.	30,500
D	Owner Unknown	3,400
E	New York, New Haven & Hartford Railroad Co.	4,850
F	Owner Unknown	3,000
G	New York, New Haven & Hartford Railroad Co.	9,700
H	Town of Dedham	129,450
I	Town of Dedham	22,800
J	Robert K. Reynolds, et ux	45,725
K	R. K. Maider	1,875

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Registry District for Norfolk County:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate No.	Book	Page
B	Alexander Jenks	12,375	60038	301	38
C	Mother Brook Realty Co., Inc.	36,100	54023	271	23

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
A	Mother Brook Realty Co., Inc.	$ 1.00
B	Alexander Jenks	1.00
C	Mother Brook Realty Co., Inc.	1.00
D	Owner Unknown	1.00
E	New York, New Haven & Hartford Railroad Co.	1.00
F	Owner Unknown	1.00
G	New York, New Haven & Hartford Railroad Co.	1.00
H	Town of Dedham	1.00
I	Town of Dedham	1.00
J	Robert K. Reynolds, et ux	1.00
K	R. K. Maider	1.00

A true copy,

ATTEST:_____
Secretary, Metropolitan District Commission.

2072nd Jan.8,1959 con.- 1 Further discussion was held on the request of Mrs. Allison R. Evans, President of the Group 20 Players Inc. of Massachusetts, for a meeting with the Commission.
Mr. Cook moved that the Commission hold a public hearing on January 22, 1959, with notices to be sent to Mrs. Evans and others who have written to members of the Commission.
Mr. Cook's motion was adopted unanimously.
At this point, Mr. Mintz left the meeting.
However, discussion continued and the Commissioner moved that the vote to hold a public hearing on January 22, 1959, be reconsidered.
On the Commissioner's motion for reconsideration, the Commissioner and Messrs. Hill and Musco voted in favor, Mr. Cook opposed.
The Commissioner's motion was, therefore, adopted and reconsideration prevailed.
The Commissioner then moved that Mr. Cook's motion for a public hearing on January 22, 1959, be laid on the table for one week pending a conference with members of the Metropolitan Boston Arts Center on Tuesday, January 13, 1959.
On the Commissioner's motion, the Commissioner and Messrs. Hill and Musco voted in favor, Mr. Cook opposed.
The Commissioner's motion was, therefore, adopted.

ADJOURNED at 4:55 P.M., to meet on Thursday, January 15, 1959, at 1:30 P.M.

Richard D. Durbach

Secretary.

2073rd Jan.15,1959 Record of the Two Thousand and Seventy-Third (2073rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, January 15, 1959, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

2 Bids were received and opened for the construction of the Wachusett - Marlborough Tunnel from Wachusett Reservoir in Clinton to the headworks of the Hultman Pressure Aqueduct in Marlborough, Construction Division Contract No. 284.
The Commission V O T E D Held over.

Action was taken upon the following matter relating to the Water Division:

3 Report, January 14, relative to location of the new Winchester Pumping Station adjacent to Route 28 in Stoneham.
The Commission V O T E D Approved as recommended with the provision that the Massachusetts Department of Public Works be simultaneously notified of the Commission's intent in this respect.

Action was taken upon the following matters relating to the Construction Division:

4 Report, January 14, submitting Extra Work Order No. 3 in the amount of $211.09 and Extra Work Order No. 4 in the amount of $2,396.76, on contract number 193 with Morrison-Knudsen-Kiewit-Maney, City Tunnel Extension.
The Commission V O T E D Approved.

5 Report, January 14, relative to partial release of reserve, $15,000.00, on contract number 249 with Continental Construction Company for construction of Section III of the Linden Brook Flood Control Project.
The Commission V O T E D to release $15,000.00, subject to consent of the Bonding Company.

6 Report, January 14, on request of S. Morgan Smith Co. for assignment

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of Contract No. 261-C for the furnishing of 7 - 48" butterfly valves and 1 - 36" butterfly valve, to the Allis-Chalmers Manufacturing Co. The Commission V O T E D to assign Contract No. 261-C to Allis-Chalmers Manufacturing Co., provided all guarantees and other obligations of the contract will be met by them.

1 Report, January 14, on request of Wells Contracting Co. for extension of time to December 29, 1958, on contract number 282 for furnishing, delivering and installing tide gates, frame covers and stop logs for the Pines River, Cutler Highway Culvert in Revere; also recommending that work under the contract be accepted as substantially completed as of December 29, 1958; and that payment of the full amount of the contract, $4,437.00, be approved.
The Commission V O T E D Held over pending receipt of additional information from Mr. Gow.

2 Matter of promotions in the Construction Division with reference to the Commission's vote of December 23, 1958.
The Commission V O T E D to hold for Executive Session.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, January 13, recommending that John G. Markley, Jr., permanent Steam Fireman at the Logan Airport, be transferred to fill the permanent vacancy of Steam Fireman at the East Boston Pumping Station, effective February 1, 1959.
The Commission V O T E D to transfer John G. Markley, Jr. to this position.

4 Memorandum of Mr. Gately, January 14, relative to award for land takings, Randolph Trunk Sewer, Sections 126 and 127, as follows:

Owner	Area Taken	Type of Taking	Recommended Award
		SECTION 126	
Boston Gas Company (formerly Old Colony	2,270± sq.ft. 12,100± sq.ft.	Perpetual) Temporary)	$ 1,750.00
Nigarelli, Alphonse (was Ida Bergoli)	3,360± sq.ft. 7,644± sq.ft.	Perpetual) Temporary)	$ 350.00
Pflaumer, John F.Jr.	1,151± sq.ft. 2,900± sq.ft.	Perpetual) Temporary)	$ 50.00
		SECTION 127	
Boynton, Arthur E.	2,186± sq.ft. 3,810± sq.ft.	Perpetual) Temporary)	$ 100.00
Dwyer, Edward M.	41,078± sq.ft. 119,850± sq.ft.	Perpetual) Temporary)	$ 800.00
J. & M. Corp. (now DeMatteo Constr.Co.)	2,261± sq.ft. 9,028± sq.ft.	Perpetual) Temporary)	$ 100.00
Kearney, Joseph (now Dwyer	34,700± sq.ft. 100,154± sq.ft.	Perpetual) Temporary)	$ 900.00
Pingree, Josephine	481± sq.ft.	Temporary	$ 100.00
Riley, Wm. & Theresa	176 sq.ft. 3,435 sq.ft.	Perpetual) Temporary)	$ 100.00
Thom, J. M.	3,460 sq.ft. 10,380 sq.ft.	Perpetual) Temporary)	$ 100.00
Bates, Louis F.	688 sq.ft.	Perpetual	$ 100.00

The Commission V O T E D Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

5 Report, January 13, recommending release of 50 per-cent of the amount held in reserve, $5,740.87, on contract number 1075 with Charles Contracting Company for Landscape Development, Race Track to Eliot Bridge along Soldiers Field Road, Brighton.
The Commission V O T E D Approved.

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1 Report, January 12, recommending that work under contract number 929 with Coleman Brothers Corporation for reconstruction of Squire's Bridge, Monsignor McGrath Highway, Somerville, be accepted as completed as of November 15, 1958.
The Commission V O T E D that the work of Coleman Brothers Corporation, contractors under contract number 929 for the reconstruction of Squire's Bridge, Monsignor McGrath Highway, Somerville, be and hereby is accepted as completed as of November 15, 1958.

2 Report, January 14, relative to Alteration No. 1 - Substituting 4 row portable steel bleachers, as manufactured by Safway Steel Products, Inc., to be erected in same areas that were previously designated for 2 rows of concrete bleachers, for a credit of $275.00 to the Commission - on contract number 1093 with M. Solimando, Inc., for construction of an artificial ice skating arena at the intersection of Broadway and Revere Beach Parkway, Revere.
The Commission V O T E D Approved.

3 Report, January 14, submitting plans accession numbers 37264X to 37274X, inclusive, and plan accession number 37276X showing proposed repairs to Neponset Bridge, William T. Morrissey Boulevard, Boston - Quincy, as prepared by C. J. Kray, and requesting authority to advertise.
The Commission V O T E D Approved for advertising.

4 Report, January 12, on bids for southwest radial thoroughfare, at Brookline Avenue, Park Drive and Riverway, Boston, Contract No. 1120.
The Commission V O T E D to accept the lowest bid, that of Dooley Brothers, Inc., of $216,570.50.

5 Matter of reconsideration of request of O'Neill Brothers to construct a 25-foot driveway and to widen existing 12-foot driveway to property at 131 Brook Road and Blue Hills Parkway, Milton.
The Commission V O T E D Held over.

6 Report, January 13, on request of C. Paul Deninger for permission to construct a 16-foot driveway entrance to his property at 777 Fellsway West, Medford.
The Commission V O T E D Approved.

Action was taken upon matters relating to the Parks Division as follows:

7 Request of Rock Hill Baptist Church, November 14, 1958, to erect a sign at the corner of the Jamaicaway and Perkins Street.
The Commission V O T E D to approve 18" x 18" sign subject to approval of the Police Department.

8 Memorandum of Mr. Gately, January 7, relative to settlement with Fred and Edmea Hermanson, in the amount of $22,000.00, for land taking, Nantasket Beach Reservation.
The Commission V O T E D Approved as recommended.

9 Memorandum of Mr. Gately, January 13, submitting Offer of Settlement of Lovejoy Realty Trust, Lloyd D. Tarlin, Trustee, in the amount of $600.00, for land taking, Revere Beach Parkway, Chelsea.
The Commission V O T E D Approved.

10 Matter of Food and Soft Drink Concession at the Commission's new Skating Rink located on Revere Beach Parkway, Revere.
Mr. Cook moved that the matter be held for Executive Session.
On Mr. Cook's motion, the Commissioner and Messrs. Cook, Hill and Musco voted in favor, Mr. Mintz opposed.
Mr. Cook's motion was, therefore, adopted, and the matter was held for Executive Session.

11 Motion of Mr. Cook relative to holding a public hearing - Metropolitan Boston Art Centre - (Action of Commission - January 8, 1959- Laid on the table for one week).
The Commissioner moved to hold a public hearing on January 22, 1959, at 3:00 P.M., for the purpose of discussing matters connected with the operation of the proposed Metropolitan Boston Art Centre on land of the Commission on Soldiers Field Road between the Eliot and Arsenal Street Bridges.
Mr. Mintz moved to amend the Commissioner's motion by inserting after the word "operation", the words "and establishment".
On Mr. Mintz' amendment, Mr. Mintz voted in favor, the Commissioner

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and Messrs. Cook, Hill and Musco opposed.
The amendment was not adopted.
The Commissioner's motion was then unanimously adopted.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

1 Contract number 1119, dated January 15, 1959, with Traffic Safety of Massachusetts, Inc. for pedestrian traffic signals at Morton Street - Gallivan Boulevard, Boston (Dorchester District).

2073rd 1 The Commission V O T E D to adopt the following Order of Taking:
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con.-

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 15, 1959.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the provisions of Chapter 685 of the Acts of 1956 and the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 460 as amended by Chapter 501 of the Acts of the year 1938 and acts in amendment thereto or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts the perpetual sub-surface right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a tunnel for the conveyance of water in, through and under the following described parcel of land situated in Marlborough in the County of Middlesex and Commonwealth of Massachusetts shown on plans numbered W.M.T.-6 and W.M.T.-7, entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Wachusett-Marlborough Tunnel, * * * October 16, 1958, Frederick W. Gow, Chief Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Beginning at a point in the town and county line between Northborough, Worcester County, and Marlborough, Middlesex County, at land now or formerly of Leander Herrick and Virginia Schutte Herrick, which point is distant south 39° 24' 20" west measuring along said town and county line two hundred seventy-four and 0/10 (274.0) feet from a Town Bound set in said boundary line as shown on said plan numbered W.M.T.-6;

Thence the line runs south 42° 36' 50" east by said land of Leander Herrick and Virginia Schutte Herrick one thousand four hundred seventy-one and 3/10 (1471.3) feet, land now or formerly of John E. Rice six and 5/10 (6.5) feet, land now or formerly of The Boston National Corporation two thousand five hundred eighteen and 6/10 (2518.6) feet, crossing Bartlett Street thirty-three and 1/10 (33.1) feet, by land now or formerly of Walter Roland Nichols six hundred four and 6/10 (604.6) feet, crossing Forest Street forty-six and 4/10 (46.4) feet, by land now or formerly of W. Roland Nichols seven hundred ninety-seven and 9/10 (797.9) feet, land now or formerly of H. Rudolph and Esther R. Erlandson six hundred four and 5/10 (604.5) feet, crossing Cedar Hill Street seventy-nine and 7/10 (79.7) feet, by land now or formerly of John L. and Helen J. Travers seven hundred twenty-nine and 9/10 (729.9) feet, land of New York, New Haven & Hartford Railroad Co. eighty-nine and 0/10 (89.0) feet, and land now or formerly of James B. Johnson eight hundred fifty-two and 3/10 (852.3) feet to a point at land now or formerly of the Commonwealth of Massachusetts;

Thence north 77° 10' west by said land of the Commonwealth of Massachusetts seventy-one and 7/10 (71.7) feet to a stone bound;

Thence north 77° 08' 30" west by said land of the Commonwealth of Massachusetts sixteen and 5/10 (16.5) feet to a point at land now or formerly of James B. Johnson;

Thence north 42° 36' 50" west by said land of James B. Johnson seven hundred ninety and 3/10 (790.3) feet to a point at land of the Commonwealth of Massachusetts;

Thence north 41° 45' 30" east by said land of the Commonwealth of Massachusetts thirty-four and 5/10 (34.5) feet to a point in the southerly side line of land of the New York, New Haven, & Hartford Railroad Co.;

Thence south 89° 29' 30" west by said land of the New York, New Haven & Hartford Railroad Co. sixty-seven and 4/10 (67.4) feet to a point;

Thence north 42° 36' 50" west by said land of the New York, New Haven & Hartford Railraod Co. eighty-nine and 0/10 (89.0) feet, and land now or formerly of John L. and Helen J. Travers seven hundred thirty-one and 4/10 (731.4) feet to a point at land of the Commonwealth of Massachusetts;

Thence north 31° 14' 30" east by said land of the Commonwealth of Massachusetts ten and 5/10 (10.5) feet to a point in the southwesterly side line of Cedar Hill Street;

Thence north 81° 26' 50" west by said southwesterly side line of Cedar Hill Street sixteen and 0/10 (16.0) feet to a point;

Thence north 42° 36' 50" west crossing Cedar Hill Street seventy-nine and 7/10 (79.7) feet, by land now or formerly of H. Rudolph and Esther R. Erlandson five hundred two and 7/10 (502.7) feet, land now or formerly of W. Roland Nichols seven hundred eighty-eight and 1/10 (788.1) feet, crossing Forest Street forty-six and 4/10 (46.4) feet, by land now or formerly of Walter Roland Nichols six hundred forty-nine and 5/10 (649.5) feet, crossing Bartlett Street thirty-three and 1/10 (33.1) feet, by land now or formerly of The Boston National Corporation two thousand four hundred ninety-six and 6/10 (2496.6) feet, and land now or formerly of Leander Herrick and Virginia Schutte Herrick one thousand four hundred ninety-seven and 3/10 (1497.3) feet to a point in the town and county line between Marlborough, Middlesex County, and Northborough, Worcester County;

Thence north 39° 24' 20" east by said town and county line fifty and 5/10 (50.5) feet to the point of beginning; being shown on the aforesaid plans and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
53	John E. Rice	23
54	The Boston National Corporation	125,906
55	Owner Unknown	1,657
56	Walter Roland Nichols	31,350
57	Owner Unknown	2,322
58	W. Roland Nichols	39,650
59	H. Rudolph Erlandson and Esther R. Erlandson	27,680
60	Owner Unknown	3,987
61	John L. Travers	36,841
62	New York, New Haven & Hartford Railroad Co.	4,448
63	James B. Johnson	41,334

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken	Certificate No.	Book	Page
52	Leander Herrick and Virginia Schutte Herrick	73,828	62138		

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name of the Commonwealth of Massachusetts for the purpose of said Act, the perpetual right and easement to errect, inspect, repair,

renew, replace, operate and forever maintain poles, wires, conduits and their appurtenances for the transmission of electric power and telephone use, in, through, over and upon the following described parcels of land situated in said Marlborough shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Wachusett-Marlborough Tunnel, Land Taking Plan No. W.M.T.-8, * * * October 16, 1958, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded herewith in the Middlesex South District Registry of Deeds and made a part of this order, together with the temporary right and easement to occupy and use said land for the passage of men and vehicles and the transportation of machinery and materials, but in no event later than February 1, 1964, namely:

Beginning at a stone bound set in the southwesterly side line of Cedar Hill Street at land now or formerly of James B. Johnson, as shown on said plan;

Thence the line runs south 59° 53' 10" east by said Cedar Hill Street forty-two and 1/10 (42.1) feet to a point at said land of James B. Johnson;

Thence south 12° 99' 30" west by said land of James B. Johnson one hundred sixty-five and 5/10 (165.5) feet and land now or formerly of New York, New Haven & Hartford Railroad Co. sixty-seven and 2/10 (67.2) feet, and by land now or formerly of James B. Johnson two and 9/10 (2.9) feet to a point;

Thence south 16° 50' 40" west by said land of James B. Johnson eight hundred seventy-one and 1/10 (871.1) feet to a point;

Thence north 44° 18' 30" west by said land of James B. Johnson forty-five and 7/10 (45.7) feet to a point;

Thence north 16° 50' 40" east by said land of James B. Johnson eight hundred forty-seven and 4/10 (847.4) feet to a stone bound;

Thence north 12° 00' 30" east by said land of James B. Johnson ten and 7/10 (10.7) feet, crossing the location of the New York, New Haven & Hartford Railroad Co. sixty-eight and 1/10 (68.1) feet and by land now or formerly of James B. Johnson one hundred sixty-eight and 1/10 (168.1) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent And Temporary Easements Are Taken
F	James B. Johnson	34,645
G	New York, New Haven & Hartford Railroad Co.	2,706
H	James B. Johnson	6,669

Said rights and easements in the lands included in said parcels in which permanent easements are taken are taken without interference with or prejudice to the rights of the respective owners except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of said lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a water tunnel location.

The rights and easements hereby taken in land of the New York, New Haven & Hartford Railroad are taken without interference with or prejudice to the lawful rights of said railroad to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees on the land in which temporary easements are taken are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
52	Leander Herrick and Virginia Schutte Herrick	$ 1.00
53	John E. Rice	1.00
54	The Boston National Corporation	1.00
55	Owner Unknown	1.00
56	Walter Roland Nichols	1.00
57	Owner Unknown	1.00
58	W. Roland Nichols	1.00
59	H. Rudolph Erlandson and Esther R. Erlandson	1.00
60	Owner Unknown	1.00
61	John L. Travers and Helen J. Travers	1.00
62	New York, New Haven & Hartford Railroad Co.	1.00
63	James B. Johnson	1.00
F	James B. Johnson	1.00
G	New York, New Haven & Hartford Railroad Co.	1.00
H	James B. Johnson	1.00

A true copy,

ATTEST: _____
Secretary, Metropolitan District Commission.

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 15, 1959.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the provisions of Chapter 685 of the Acts of 1956 and the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 460 as amended by Chapter 501 of the Acts of the year 1938 and acts in amendment thereto or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Act the land hereinafter described situated in the town of Northborough in the County of Worcester and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Wachusett-Marlborough Tunnel, Land Taking Plan No. W.M.T.-4 * * * October 16, 1958, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Worcester District Registry of Deeds and made a part of this order, namely:

Beginning at a point in the boundary line between land now or formerly of Prino Bonazzoli and land now or formerly of Emerson H. and Mary Ellen Chandler, in a stone wall, which point is distant southwesterly measuring along said stone wall forming the boundary line between Bonazzoli and Chandler three hundred and 00/100 (300.00) feet from the intersection of the boundary lines between said land of Prino Bonazzoli, said land of Emerson H. and Mary Ellen Chandler and land now or formerly of Wilfred G. and Helen Beauregard, as shown on said plan;

Thence the line runs north 14° 28' 00" west one hundred ninety-nine and 94/100 (199.94) feet to a point;

Thence south 77° 25' 00" west one hundred two and 50/100 (102.50) feet to a point;

Thence north 12° 35' 00" west seven hundred ninety-two and 04/100 (792.04) feet to a point; the last three (3) courses and distances being by said land of Prino Bonazzoli;

Thence north 46° 41' 20" east by said land of Prino Bonazzoli one hundred sixteen and 33/100 (116.33) feet and by land now or formerly of Emerson H. and Mary Ellen Chandler three hundred five and 61/100 (305.61) feet to a point at land now or formerly of Wilfred G. and Helen Beauregard;

Thence south 13° 54' 20" east by said land of Wilfred G. and Helen Beauregard five hundred fifty-four and 65/100 (554.65) feet to a point;

Thence south 35° 12' 20" east by said land of Wilfred G. and Helen Beauregard four hundred twenty-six and 60/100 (426.60) feet and land now or formerly of Prino Bonazzoli three hundred thirty-five and 62/100 (335.62) feet to a point;

Thence south 18° 30' 00" west two hundred eighty-one and 56/100 (281.56) feet to a point;

Thence south 40° 12' 50" east one hundred fifty and 00/100 (150.00) feet to a point;

Thence south 3° 41' 00" east four hundred forty-nine and 80/100 (449.80) feet to a point;

Thence south 58° 18' 00" west seven hundred seventy-six and 67/100 (776.67) feet to a stone bound;

Thence north 31° 43' 40" west five hundred and 23/100 (500.23) feet to a point;

Thence north 11° 52' 50" west three hundred fifty-two and 14/100 (352.14) feet to the point of beginning; the last six (6) courses and distances being by said land of Prino Bonazzoli; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet
I	Prino Bonazzoli	82,201
II	Emerson H. Chandler and Mary Ellen Chandler	297,022
III	Wilfred G. Beauregard and Helen Beauregard	486,674
IV	Prino Bonazzoli	828,166

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Act, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a tunnel and appurtenances for the conveyance of water in, through and under the following described parcels of land situated in Clinton, Berlin, Boylston, and Northborough in the County of Worcester and Commonwealth of Massachusetts shown on plans numbered W.M.T-1 through W.M.T.-6, inclusive entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Wachusett-Marlborough Tunnel, Land Taking Plan No. * * * October 16, 1958, Frederick W. Gow, Chief Engineer," copies of which shall be recorded with a copy of this order in the Worcester District Registry of Deeds and made a part of this order, namely:

Parcel one:

The land situated in said Clinton, bounded and described as follows:

Beginning at a point in the westerly side line of Boylston Street at land of the Commonwealth of Massachusetts which point is distant southwesterly measuring along said line of said Boylston Street two hundred seventy-five and 9/10 (275.9) feet from a Massachusetts Highway Bound set in said side line as shown on said plan numbered W.M.T.-1;

Thence the line runs south 42° 36' 50" east crossing Boylston Street one hundred twenty-one and 0/10 (121.0) feet to a point in the easterly side line of Boylston Street at land of the Commonwealth of Massachusetts;

Thence south 3° 10' 30" east by said easterly side line of Boylston Street fifty and 8/10 (50.8) feet to a point;

Thence south 24° 47' 40" west by said easterly side line of Boylston Street nineteen and 2/10 (19.2) feet to a point;

Thence north 42° 36' 50" west crossing said Boylston Street one hundred eleven and 4/10 (111.4) feet to a point in the westerly side line of Boylston Street;

Thence northeasterly by a line curving to the left with a radius of four hundred fifty (450) feet by said westerly side line of Boylston Street seventy-five and 3/10 (75.3) feet to the point of beginning; being shown on the aforesaid plan as Parcel 1 comprising five thousand nine hundred sixty-one (5,961) square feet of land within the limits of Boylston Street of owner unknown.

Parcel two:

The land situated in said Clinton, bounded and described as follows:

Beginning at a point in the boundary line between land now or formerly of

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Laurence Rauscher, Trustee, and land of the Commonwealth of Massachusetts as shown on said plan numbered W.M.T.-1;

Thence the line runs north 49° 14' 50" west by said land of the Commonwealth of Massachusetts ninety-three (93) feet more or less to a point;

Thence north 3° 45' 10" east by said land of the Commonwealth of Massachusetts thirteen (13) feet more or less to a point at said land of Laurence Rauscher, Trustee;

Thence south 42° 36' 50" east by said land of Laurence Rauscher, Trustee, one hundred (100) feet more or less to the point of beginning; being shown on the aforesaid plan as Parcel 2 comprising five hundred forty (540) square feet more or less supposed to be owned by Laurence Rauscher, Trustee.

Parcel three:

The land situated in said Clinton, Berlin, Boylston and Northborough, bounded and described as follows:

Beginning at the intersection of the boundary line between land of the Commonwealth of Massachusetts and land now or formerly of Laurence Rauscher, Trustee, with the northerly side line of Willow Road in said Clinton as shown on said plan numbered W.M.T.-1;

Thence the line runs north 73° 30' 10" east by said land of the Commonwealth of Massachusetts twenty-two (22) feet more or less to a point;

Thence north 21° 14' 50" west by said land of the Commonwealth of Massachusetts eighty-two (82) feet more or less to a point at said land of Laurence Rauscher, Trustee;

Thence south 42° 36' 50" east by said land of Laurence Rauscher, Trustee, one hundred twenty-one (121) feet more or less, crossing Willow Road seventy-five and 3/10 (75.3) feet, by land now or formerly of Laurence Rauscher, Trustee two hundred forty and 2/10 (240.2) feet, crossing the town line between Clinton and Berlin, by land now or formerly of Laurence Rauscher, Trustee six hundred twenty-three and 3/10 (623.3) feet, crossing Larkin Road thirty-seven and 5/10 (37.5) feet, by land now or formerly of Laurence Rauscher, Trustee six hundred four and 4/10 (604.4) feet, crossing the town line between Clinton and Boylston, by land now or formerly of Laurence Rauscher, Trustee, eighty-six and 4/10 (86.4) feet, land now or formerly of Joseph Ludwig Golas and Chester Walter Golas twenty-three and 6/10 (23.6) feet, land now or formerly of Town of Boylston one thousand four and 9/10 (1004.9) feet, land now or formerly of John and Marilea Niedzialkosky four hundred sixty-four and 0/10 (464.0) feet, crossing the town line between Boylston and Berlin, by land now or formerly of John and Marilea Niedzialkosky four hundred forty (440) feet more or less, and land now or formerly of Raymond J. and Irene Rainville one thousand one hundred ninety-six (1196) feet, crossing Barnes Road thirty-six and 3/10 (36.3) feet, by land now or formerly of Russell H. and Barbara H. Krackhardt eight hundred forty-nine and 0/10 (849.0) feet, land now or formerly of Martin Brandt Estate two hundred sixty-eight and 5/10 (268.5) feet, land now or formerly of Arthur P. LaPorte one thousand twenty-six and 1/10 (1026.1) feet and land now or formerly of Carl B. and Cora M. Devine four hundred forth-one and 2/10 (441.2) feet, crossing Linden Street, thirty-five and 7/10 (35.7) feet, by land now or formerly of Carl B. and Cora M. Devine two thousand one hundred seventy-four and 4/10 (2174.4) feet, land now or formerly of John P. and Mary F. McGrail one thousand two hundred sixty-nine and 6/10 (1269.6) feet, land now or formerly of Guerdon R. Bennett four hundred ninety-five and 4/10 (495.4) feet, land now or formerly of Wattaquotoc Fox Hound Club, Inc. four hundred nine and 2/10 (409.2) feet, crossing Lyman Road thirty-three and 9/10 (33.9) feet, by land now or formerly of Herman L. and Hazel W. Sawyer eight hundred twenty-four and 8/10 (824.8) feet, land now or formerly of Harriet E. Chalmers four hundred eighty-one (481) feet more or less, and land now or formerly of Roger W. and Marian P. Mills one thousand eight hundred forty-four (1844) feet more or less, crossing Bellevue Road thirty-five and 1/10 (35.1) feet, by land now or formerly of Roger W. and Marian P. Mills eight hundred seventy-six and 0/10 (876.0) feet to a point, crossing the town line between Berlin and Northborough and by land now or formerly of Roger W. and Marian P. Mills fifty-eight and 6/10 (58.6) feet to a point at land of the Commonwealth of Massachusetts;

Thence south 8° 15' 50" east by said land of the Commonwealth of Massachusetts eighty-eight and 6/10 (88.6) feet to a point at land now or formerly of Roger W. and Marian P. Mills;

Thence north 42° 36' 50" west by said land of Roger W. and Marian P. Mills two hundred one and 4/10 (201.4) feet, crossing the town line between Northborough and Berlin, by land now or formerly of Roger W. and Marian P. Mills eight hundred and 1/10 (800.1) feet, crossing Bellevue Road thirty-five and 1/10 (35.1) feet, by land now or formerly of Roger W. and Marian P. Mills one thousand eight hundred seventy-two (1872) feet more or less, land now or formerly of Harriet E. Chalmers four hundred forty (440) feet more or less, land now or formerly of Herman L. and Hazel W. Sawyer eight hundred fifty-five and 2/10 (855.2) feet, crossing Lyman Road thirty-three and 9/10 (33.9) feet, by land now or formerly of Wattaquotoc Fox Hound Club, Inc. one hundred twelve and 6/10 (112.6) feet, land now or formerly of Guerdon R. Bennett two hundred twenty-nine and 7/10 (229.7) feet, land now or formerly of Guerdon R. Bennett six hundred thirty-four and 6/10 (634.6) feet, land now or formerly of John P. and Mary F. McGrail one thousand one hundred eighty-one and 4/10 (1181.4) feet, land now or formerly of Carl B. and Cora M. Devine two thousand two hundred four and 6/10 (2204.6) feet, crossing Linden Street forty-one and 4/10 (41.4) feet, by land now or formerly of Carl B. and Cora M. Devine three hundred thirty-four and 8/10 (334.8) feet, land now or formerly of Arthur P. LaPorte one thousand one hundred forty and 0/10 (1140.0) feet, land now or formerly of Martin Brandt Estate two hundred one and 5/10 (201.5) feet, land now or formerly of Russell H. and Barbara H. Krackhardt eight hundred fifty-four and 0/10 (854.0) feet, crossing Barnes Road thirty-six and 3/10 (36.3) feet, by land now or formerly of Raymond J. and Irene Rainville one thousand two hundred one (1201) feet more or less, land now or formerly of John and Marilea Niedzialkosky four hundred twenty-five (425) feet more or less, crossing the town line between Berlin and Boylston, by land now or formerly of John and Marilea Niedzialkosky four hundred fifty-eight and 2/10 (458.2) feet, land now or formerly of the Town of Boylston one thousand fifteen and 1/10 (1015.1) feet, land now or formerly of Joseph Ludwig Golas and Chester Walter Golas ninety-two and 4/10 (92.4) feet, land now or formerly of Laurence Rauscher, Trustee one hundred fifty-three and 6/10 (153.6) feet, crossing the town line between Boylston and Berlin, land now or formerly of Laurence Rauscher, Trustee four hundred seventy and 1/10 (470.1) feet, crossing Larkin Road thirty-seven and 5/10 (37.5) feet, land now or formerly of Laurence Rauscher, Trustee six hundred sixteen and 7/10 (616.7) feet, crossing the town line between Berlin and Clinton, by land now or formerly of Laurence Rauscher, Trustee three hundred twenty-nine and 8/10 (329.8) feet, and crossing Willow Road seventy-five and 3/10 (75.3) feet to the point of beginning; being shown on the aforesaid plans and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
3	Laurence Rauscher, Trustee	2,085
4	Owner Unknown	3,763
5	Laurence Rauscher, Trustee	14,250
6	Laurence Rauscher, Trustee	31,000
7	Laurence Rauscher, Trustee	1,874
8	Laurence Rauscher, Trustee	26,862
9	Laurence Rauscher, Trustee	6,000
10	Joseph Ludwig Golas and Chester W. Golas	2,900
11	Town of Boylston	50,500
12	John Niedzialkosky and Marilea Niedzialkosky	23,054
13	John Niedzialkosky and Marilea Niedzialkosky	21,625
14	Raymond J. Rainville and Irene Rainville	59,932
15	Owner Unknown	1,817
16	Russell H. Krackhardt and Barbara H. Krackhardt	42,575
17	Martin Brandt Estate	11,750
18	Arthur P. LaPorte	54,150
19	Carl B. Devine and Cora M. Devine	19,484
20	Owner Unknown	1,906
21	Carl B. Devine and Cora M. Devine	109,411
22	John P. McGrail and Mary F. McGrail	61,275
23	Guerdon R. Bennett	28,250
24	Wattaquotoc Fox Hound Club, Inc.	16,119
25	Guerdon R. Bennett	2,669
26	Owner Unknown	1,695
27	Herman L. Sawyer and Hazel W. Sawyer	42,000

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
28	Harriet E. Chalmers	23,025
29	Roger W. Mills and Marian P. Mills	92,900
30	Owner Unknown	1,755
31	Roger W. Mills and Marian P. Mills	41,904
32	Roger W. Mills and Marian P. Mills	6,500

Parcel four:

The land situated in said Northborough, bounded and described as follows:

Beginning at a point in the westerly side line of the location of the New York, New Haven & Hartford Railroad at land of the Commonwealth of Massachusetts as shown on said plan numbered W.M.T.-3;

Thence the line runs north 9° 27' 10" west by said westerly side line of said railroad location, by said land of the Commonwealth of Massachusetts, ninety-one and 4/10 (91.4) feet to a point;

Thence south 42° 36' 50" east crossing said railroad location one hundred twenty and 7/10 (120.7) feet, by land now or formerly of Danford B. Tyler two hundred forty-one and 3/10 (241.3) feet and by land now or formerly of Prino Bonazzoli one hundred forty-five and 8/10 (145.8) feet to a point;

Thence south 12° 35' 00" east by said land of Prino Bonazzoli ninety-nine and 9/10 (99.9) feet to a point;

Thence north 42° 36' 50" west by said land of Prino Bonazzoli one hundred fifty-five and 8/10 (155.8) feet, land now or formerly of Danford B. Tyler two hundred forty-one and 3/10 (241.3) feet and crossing said railroad location one hundred twenty and 7/10 (120.7) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
33	New York, New Haven & Hartford Railroad Co.	6,033
34	Danford B. Tyler	12,066
35	Prino Bonazzoli	7,538

Parcel five:

The land situated in said Northborough, bounded and described as follows:

Beginning at a point in the southerly side line of land herein taken in fee from Prino Bonazzoli, shown as Parcel No. IV, which point is distant south 58° 18' 00" west measuring along said southerly side line of Parcel No. IV one hundred seventeen and 77/100 (117.77) feet from a stone bound set in said side line, as shown on said plan numbered W.M.T.-5;

Thence the line runs south 42° 36' 50" east by said land of Prino Bonazzoli two hundred forty-five and 7/10 (245.7) feet, crossing Whitney Street thirty-three and 9/10 (33.9) feet, by land now or formerly of Prino Bonazzoli one thousand seven hundred twenty-five (1725) feet more or less, and land now or formerly of Danford B. Tyler seven hundred sixteen (716) feet more or less, crossing Solomon Pond Road eighty-seven and 4/10 (87.4) feet, by land now or formerly of Danford B. Tyler one thousand nine hundred thirty-eight and 3/10 (1938.3) feet, land now or formerly of Willis and Walter LaBossiere three hundred fifty-six and 7/10 (356.7) feet, crossing Hudson Street thirty-three and 4/10 (33.4) feet, by land now or formerly of Willis and Walter LaBossiere twenty-two and 9/10 (22.9) feet, crossing Boundary Street ninety-five and 2/10 (95.2) feet, by land now or formerly of Willis and Walter LaBossiere three hundred forty (340) feet more or less, land now or formerly of Roy C. and Ellen C. Root one thousand five hundred twenty-three (1523) feet more or less, land now or formerly of Frank DiCarlo nine hundred eighty-two and 5/10 (982.5) feet, land now or formerly of Raymond S. Haitsma one thousand ninety-two (1092) feet more or less, crossing Boston Post Road ninety-nine and 2/10 (99.2) feet, by land now or formerly of Frank DiCarlo five hundred fifty-seven and 5/10 (557.5) feet, and land now or formerly of Leander Herrick and Virginia Schutte Herrick nine hundred eleven and 4/10 (911.4) feet to a point in the town and county line between Northborough, Worcester County, and Marlborough, Middlesex County;

Thence south 39° 24' 20" west by said town and county line by said land of Leander Herrick and Virginia Schutte Herrick fifty and 5/10 (50.5) feet to a point;

Thence north 42° 36' 50" west by said land of Leander Herrick and Virginia Schutte Herrick nine hundred thirty-six and 2/10 (936.2) feet, and land now or formerly of Frank DiCarlo five hundred forty-five and 7/10 (545.7) feet, crossing Boston Post Road eighty-four and 4/10 (84.4) feet, by land now or formerly of Raymond S. Haitsma one thousand one hundred sixty-six and 3/10 (1166.3) feet, land now or formerly of Frank DiCarlo nine hundred seventeen and 5/10 (917.5) feet, land now or formerly of Roy C. and Ellen C. Root one thousand five hundred forty-three (1543) feet more or less, land now or formerly of Willis and Walter LaBossiere four hundred thirty (430) feet more or less, crossing Hudson Street thirty-three and 4/10 (33.4) feet, by land now or formerly of Willis and Walter LaBossiere three hundred sixty-five and 3/10 (365.3) feet, by land now or formerly of Danford B. Tyler one thousand eight hundred seventy-eight and 3/10 (1878.3) feet, crossing Solomon Pond Road ninety-three and 2/10 (93.2) feet, by land now or formerly of Danford B. Tyler seven hundred seventy-eight (778) feet more or less, by land now or formerly of Prino Bonazzoli one thousand seven hundred five (1705) feet more or less, crossing Whitney Street thirty-three and 9/10 (33.9) feet and by land now or formerly of Prino Bonazzoli two hundred sixty-six and 9/10 (266.9) feet to a point in the southerly side line of Parcel No. IV on said plan;

Thence north 58° 18' 00" east by said Parcel No. IV fifty and 9/10 (50.9) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
36	Prino Bonazzoli	12,815
37	Owner Unknown	1,693
38	Prino Bonazzoli	85,750
39	Danford B. Tyler	37,322
40	Owner Unknown	4,507
41	Danford B. Tyler	95,452
42	Willis LaBossiere and Walter LaBossiere	18,050
43	Owner Unknown	4,015
44	Willis LaBossiere and Walter LaBossiere	92
45	Willis LaBossiere and Walter LaBossiere	19,789
46	Roy C. Root and Ellen C. Root	76,650
47	Frank DiCarlo	47,500
48	Raymond S. Haitsma	56,466
49	Owner Unknown	4,581
50	Frank DiCarlo	27,590

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the Registry District for Worcester County:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken	Certificate No.	Book	Page
51	Leander Herrick and Virginia Schutte Herrick	46,189	3567		

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Act, the perpetual right and easement to use the following described parcels of land situated in said Berlin and Northborough and shown on the aforesaid plan numbered W.M.T.-4, for a right of way for all purposes for which ways are commonly used, together with the perpetual right and easement to errect, inspect, repair, renew, replace, operate and forever maintain poles, wires,

conduits and their appurtenances for the transmission of electric power and for telephone use and pipes, drains and ditches for the conveyance of water in, through and over and upon said land, with the further right to erect structures and construct and maintain roads as required, namely:

Parcel one:

The land situated in said Berlin and Northborough, bounded and described as follows:

Beginning at a County Bound set in the westerly side line of Pleasant Street at land now or formerly of Prino Bonazzoli, as shown on said plan numbered W.M.T.-4;

Thence the line runs south 20° 35' 10" west by said Pleasant Street one hundred five and 71/100 (105.71) feet to a point at land now or formerly of Prino Bonazzoli, in the town line between Berlin and Northborough;

Thence south 37° 27' 20" west by said land of Prino Bonazzoli three hundred ninety-eight and 86/100 (398.86) feet to a point in the southeasterly side line of land herein taken in fee from Prino Bonazzoli, shown as Parcel No. IV on plan numbered W.M.T.-4;

Thence north 40° 12' 50"west one hundred fifty and 00/100 (150.00) feet to a point;

Thence north 18° 30' 00" east two hundred eighty-one and 56/100 (281.56) feet to a point;

Thence north 35° 12' 20" west one hundred and 00/100 (100.00) feet to a point at land now or formerly of Prino Bonazzoli; the last three (3) courses and distances being by said land herein taken in fee from Prino Bonazzoli shown as Parcel No. IV on said plan;

Thence north 62° 54' 20" east by said land of Prino Bonazzoli, one hundred forty-one and 46/100 (141.46) feet, crossing the town line between Northborough and Berlin, and by land of Prino Bonazzoli one hundred sixty-three and 31/100 (163.31) feet to a point;

Thence south 55° 01' 30" east by said land of Prino Bonazzoli one hundred thirty-five and 94/100 (135.94) feet to a point in the westerly side line of Pleasant Street;

Thence southwesterly by a line curving to the right with a radius of two thousand three hundred seventy-five and 00/100 (2375.00) feet, by said Pleasant Street one hundred fifteen and 00/100 (115.00) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
64	Prino Bonazzoli	93,008
65	Prino Bonazzoli	36,782

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Act, the perpetual right and easement to use the following described parcel of land situated in said Northborough for a right of way for all purposes for which ways are commonly used, together with the perpetual right and easement to errect, inspect, repair, renew, replace, operate and forever maintain poles, wires, conduits and their appurtenances for the transmission of electric power for for telephone use in, through, over and upon said land shown on the

aforesaid plan numbered W.M.T.-4, namely:

Beginning at a point in the northerly side line of Whitney Street at land now or formerly of Prino Bonazzoli, as shown on said plan;

Thence the line runs north 31° 43' 40" west by said land of Prino Bonazzoli three hundred sixty-four and 90/100 (364.90) feet to a point in the southerly side line of land herein taken in fee from Prino Bonazzoli shown as Parcel No. IV on said plan;

Thence north 58° 18' 00" east by the southerly side line of said land taken in fee from Prino Bonazzoli, shown as Parcel No. IV on said plan, one hundred and 00/100 (100.00) feet to a point at said land of Prino Bonazzoli;

Thence south 31° 43' 40" east by said land of Prino Bonazzoli three hundred sixty-five and 50/100 (365.50) feet to said Whitney Street;

Thence south 58° 38' 30" west by said Whitney Street, one hundred and 00/100 (100.00) feet to the point of beginning; being shown on the aforesaid plan as Parcel 66 comprising thirty-six thousand five hundred twenty (36,520) square feet more or less of land supposed to be owned by Prino Bonazzoli.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Act, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than February 1, 1964, the land situated in said Northborough and shown on the aforesaid plan numbered W.M.T.-4 and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	Danford B. Tyler	109,888
B	Prino Bonazzoli	153,388
C	Prino Bonazzoli	3,280
D	Emerson H. Chandler and Mary Ellen Chandler	34,490
E	Wilfred G. Beauregard and Helen Beauregard	78,217

Said rights and easements in the lands included in said parcels in which permanent easements are taken are taken without interference with or prejudice to the rights of the respective owners except so far as is reasonable necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of said lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a water tunnel location, provided, however, that unless the written consent of the Metropolitan District Commission or such other authority as shall for the time being have the control of said water tunnel on behalf of said Commonwealth shall have been

obtained, no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said Parcels numbered 64, 65 and 66 as shown on said plan numbered W.M.T.-t.

Trees and structures on land herein taken in fee and in which a temporary easement is taken shown as Parcels numbered 64, 65 and 66 are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
I	Prino Bonazzoli	$ 1.00
II	Emerson H. Chandler and Mary Ellen Chandler	1.00
III	Wilfred G. Beauregard and Helen Beauregard	1.00
IV	Prino Bonazzoli	1.00
3	Laurence Rauscher, Trustee	1.00
4	Owner Unknown	1.00
5	Laurence Rauscher, Trustee	1.00
6	Laurence Rauscher, Trustee	1.00
7	Laurence Rauscher, Trustee	1.00
8	Laurence Rauscher, Trustee	1.00
9	Laurence Rauscher, Trustee	1.00
10	Joseph Ludwig Golas and Chester W. Golas	1.00
11	Town of Boylston	1.00
12	John Niedzialkosky and Marilea Niedzialkosky	1.00
13	John Niedzialkosky and Marilea Niedzialkosky	1.00
14	Raymond J. Rainville and Irene Rainville	1.00
15	Owner Unknown	1.00
16	Russell H. Krackhardt and Barbara H. Krackhardt	1.00
17	Martin Brandt Estate	1.00
18	Arthur P. LaPorte	1.00
19	Carl B. Devine and Cora M. Devine	1.00
20	Owner Unknown	1.00
21	Carl B. Devine and Cora M. Devine	1.00
22	John P. McGrail and Mary F. McGrail	1.00
23	Guerdon R. Bennett	1.00
24	Wattaquotoc Fox Hound Club, Inc.	1.00
25	Guerdon R. Bennett	1.00
26	Owner Unknown	1.00
27	Herman L. Sawyer and Hazel W. Sawyer	1.00
28	Harriet E. Chalmers	1.00
29	Roger W. Mills and Marian P. Mills	1.00
30	Owner Unknown	1.00
31	Roger W. Mills and Marian P. Mills	1.00
32	Roger W. Mills and Marian P. Mills	1.00
33	New York, New Haven & Hartford Railroad Co.	1.00
34	Danford B. Tyler	1.00
35	Prino Bonazzoli	1.00
36	Prino Bonazzoli	1.00
37	Owner Unknown	1.00
38	Prino Bonazzoli	1.00
39	Danford B. Tyler	1.00
40	Owner Unknown	1.00
41	Danford B. Tyler	1.00
42	Willis LaBossiere and Walter LaBossiere	1.00
43	Owner Unknown	1.00
44	Willis LaBossiere and Walter LaBossiere	1.00
45	Willis LaBossiere and Walter LaBossiere	1.00
46	Roy C. Root and Ellen C. Root	1.00

Parcel	Owner	Award
47	Frank DiCarlo	$ 1.00
48	Raymond S. Haitsma	1.00
49	Owner Unknown	1.00
50	Frank DiCarlo	1.00
51	Leander Herrick and Virginia Schutte Herrick	1.00
64	Prino Bonazzoli	1.00
65	Prino Bonazzoli	1.00
66	Prino Bonazzoli	1.00
A	Danford B. Tyler	1.00
B	Prino Bonazzoli	1.00
C	Prino Bonazzoli	1.00
D	Emerson H. Chandler and Mary Ellen Chandler	1.00
E	Wilfred G. Beauregard and Helen Beauregard	1.00

A true copy,

ATTEST: _____
Secretary, Metropolitan District Commission.

2073rd
Jan.15,1959

At this point, the Commission went into Executive Session.

Action was taken upon the following matter relating to the Construction Division:

1 Matter of promotions in the Construction Division with reference to the Commission's vote of December 23, 1958.
The Commissioner moved to adopt the recommendations for promotions as contained in the list dated January 8th as submitted by the Chief Engineer of the Construction Division, with the exception of the promotions recommended for Louis G. Wahl, Daniel Flynn, Jr. and Robert E. Carr which, as set forth in the memorandum from Mr. Gow dated January 15th, are the direct result of considering the military leave of Assistant Civil Engineer Spurr, which began in 1945 or 1946 and which has continued to date, to be a vacancy within the meaning of the Commission's vote adopted on December 23, 1958.
Mr. Cook moved to amend the above motion as follows: by striking out everything after the words "dated January 8th as submitted by the Chief Engineer of the Construction Division - "
On Mr. Cook's amendment, Messrs. Cook and Mintz voted in favor, the Commissioner and Messrs. Hill and Musco opposed.
The amendment was not adopted.
The Commissioner's motion was then unanimously adopted.
Mr. Musco then moved that the following employees of the Construction Division be promoted as indicated:

Louis G. Wahl	from Jr. Civil Engr.	to Asst Civil Engr.
Daniel J. Flynn, Jr.	from Sr. Engr. Aid.	to Jr. Civil Engr.
Robert E. Carr	from Jr. Engr. Aid.	to Sr. Engr. Aid.

On Mr. Musco's motion, Messrs. Musco, Cook and Mintz voted in favor, the Commissioner and Mr. Hill opposed.
Mr. Musco's motion was, therefore adopted.

Action was taken upon the following matter relating to the Parks Division:

2 Matter of Food and Soft Drink Concession at the Commission's new Skating Rink located on Revere Beach Parkway, Revere.
Mr. Mintz moved that we advertise for bids and award it to the highest responsible bidder.
Mr. Cook moved that matter be tabled for one week.
On Mr. Cook's motion, Messrs. Cook, Hill and Musco voted in favor, the Commissioner opposed, with Mr. Mintz present but not voting.
Mr. Cook's motion was, therefore, adopted, and the matter was tabled for one week.

ADJOURNED at 5:35 P.M., to meet on Thursday, January 22, 1959, at 1:00 P.M.

Richard J. Duthaler

Secretary.

2074th
Jn.22,1959

Record of the Two Thousand and Seventy-Fourth (2074th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, January 22, 1959, at 1:00 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The Records of the preceding meeting were read and approved.

1 A Public Hearing was held for the purpose of discussing matters connected with the operation of the proposed Metropolitan Boston Arts Center on land of the Commission on Soldiers Field Road between the Eliot and Arsenal Street Bridges.
The Commission V O T E D Taken under advisement.

Action was taken upon the following matters relating to the Water Division:

2 Report, January 16, relative to sale of Power and Telephone Transmission facilities at Weston Reservoir to the Boston Edison Company and the New England Telephone and Telegraph Company.
The Commission V O T E D Approved as recommended.

3 Report, January 19, submitting Quabbin Park Cemetery Deed No. Q-1523 conveying Lot No. 1741 to Harriet L. Moore et als.
The Commission V O T E D Approved and signed by a majority of the Commission.

4 Report, January 21, recommending that an easement be taken in Sherman Street, St. Mary Street and Town of Needham land in Needham, as shown on blueprint of Plan No. 308 of Land Takings, for the construction of a steel Southern High Service Pipe Line.
The Commission V O T E D Approved.

Action was taken upon the following matters relating to the Construction Division:

5 Report, January 14, on request of Wells Contracting Co. for extension of time to December 29, 1958, on contract number 282 for furnishing, delivering and installing tide gates, frame covers and stop logs for the Pines River, Cutler Highway Culvert in Revere; also recommending that work under the contract be accepted as substantially completed as of December 29, 1958; and that payment of the full amount of the contract be approved.
The Commission V O T E D Authority given to recommend approval of extension of time to December 29, 1958, to the Commissioner of Administration, provided the consent of the Bonding Company is obtained.
The Commission further V O T E D Work accepted as substantially completed as of December 29, 1958.

6 Report, January 20, on request of Continental Construction Corporation for an extension of time from June 1, 1958 to June 9, 1959, on contract number 249, Linden Brook Flood Control Project.
The Commission V O T E D Authority given to recommend approval of extension of time to June 9, 1959, to the Commissioner of Administration, provided the consent of the Bonding Company is obtained.

7 Report, January 20, relative to turning over the Canal Street Shaft Field Office to the City of Malden.
The Commission V O T E D Approved provided the City of Malden will release the Commission of all damages for taking dated August 23, 1956, including parcel of land taken in fee containing 24,874 square feet.

8 Report, January 21, on bids for the construction of the Wachusett - Marlborough Tunnel from Wachusett Reservoir in Clinton to the headworks of the Hultman Aqueduct in Marlborough, Construction Division Contract No. 284; also supplemental report of Mr. Gow, January 22.
The Commission V O T E D to accept the lowest bid, that of Perini Corporation of Massachusetts, Walsh Construction Company of New York, and Morrison-Knudsen Company, Inc. of Boisse, Idaho, a Joint Venture, of $16,883,011.17.

Action was taken upon the following matters relating to the Sewerage Division:

9 Memorandum of Mr. Gately, January 20, relative to award for land tak-

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ings, Randolph Trunk Sewer, Section 127, as follows:

Owner	Area Taken	Type of Taking	Recommended Award
Norman C. Reardon	6,336± sq.ft. 18,751± sq.ft.	Perpetual) Temporary)	$100.00

The Commission V O T E D Approved.

1 Report, January 20, relative to letter from Whitman & Howard, Inc., Consulting Engineers for the Town of Westwood, requesting approval of the Metropolitan District Commission of plan showing the Proposed Sewerage System for the Town and its connection to the proposed Metropolitan Trunk Sewer required by Chapter 380 of the Acts of1955.
The Commission V O T E D Approved.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

2 Report, January 19, recommending that work under contract number 1100 with R. W. LeBaron, Inc. for traffic signals on Centre Street at Allandale Street, West Roxbury, be accepted as completed as of December 31, 1958.
The Commission V O T E D that the work of R. W. LeBaron, Inc., contractors under contract number 1100 for traffic signals on Centre Street at Allandale Street, West Roxbury, be and hereby is accepted as completed as of December 31, 1958.

3 Report, January 14, recommending that an additional allotment of $10,000.00 be authorized for Shurcliff & Merrill, Landscape Architects, Franklin Park Zoo and Elephant House at Middlesex Fells Zoo.
The Commission V O T E D Held over.

4 Report, January 20, recommending that work under contract number 1066 with Standard Waterproofing Corp. for cleaning, waterproofing and repairs to the exterior of Bunker Hill Monument, Charlestown, be accepted as completed as of July 30, 1958.
The Commission V O T E D that the work of Standard Waterproofing Corporation, contractors under contract number 1066 for cleaning, waterproofing and repairs to the exterior of Bunker Hill Monument, Charlestown, be and hereby is accepted as completed as of July 30, 1958.

5 Report, January 20, recommending that an additional allotment of $32,500.00 be authorized for Shurcliff & Merrill, Landscape Architects, Shores of the Charles River Basin.
The Commissioner moved that an additional allotment of $24,500.00 be authorized to cover the work under Items 1, 2, 3 and 6.
Mr. Mintz then moved to amend the Commissioner's motion by striking out Item 6 and the allotment needed for it.
On Mr. Mintz' motion to amend, Mr. Mintz voted in favor, the Commissioner and Messrs. Cook, Hill and Musco opposed.
Mr. Mintz' amendment was not adopted.
On the Commissioner's motion, the Commissioner and Messrs. Cook, Hill and Musco voted in favor, Mr. Mintz present but not voting.
The Commissioner's motion was, therefore, adopted.

6 Matter of reconsideration of request of O'Neill Brothers to construct a 25-foot driveway and to widen existing 12-foot driveway to property at 131 Brook Road and Blue Hills Parkway, Milton.
The Commission V O T E D Held over.

7 Report, January 20, on request of Richard J. Sinnott for renewal of Permit No. 10060 for widening an existing 10-foot driveway an additional 4 feet at 222 Neponset Valley Parkway, Hyde Park.
The Commission V O T E D Approved.

Action was taken upon the following matters relating to the Parks Division:

8 Matter of Food and Soft Drink Concession at the Commission's new Skating Rink located on Revere Beach Parkway, Revere.
Mr. Hill moved that bids for the concession be solicited to be received and opened at 12 Noon, January 28, 1959, for a lease of the refreshment concession at the new Revere Ice Skating Rink for a period beginning on or about February 13, 1959 and ending at the close of the skating season in the spring of 1960, expected to be on or about April 30, 1960.
Mr. Cook moved that Mr. Hill's motion be amended by delaying the

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opening until February 2, 1959.
On Mr. Cook's motion to amend, Messrs. Cook and Mintz voted in favor, the Commissioner and Messrs. Hill and Musco opposed.
Mr. Cook's motion to amend failed to carry.
Mr. Hill's motion was then adopted unanimously.

1 Memorandum of Mr. Gately, January 21, relative to settlement with John C. and Martha M. Blazewicz, in the amount of $35,000.00, for land taking, Nantasket Beach Reservation.
The Commission V O T E D Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

LEASE

2 V O T E D to lease to J. C. Corrigan Co., Inc. a parcel of land in Boston (Dorchester District) in the County of Suffolk containing 23,500 square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Plan of land at the corner of Conley Street and Tenean Street, Boston (Dorchester District), to be leased to J. C. Corrigan Co., Inc. * * * January 20, 1958, Benjamin W. Fink, Director of Park Engineering," being plan accession number 36473-V.T., revised December 23, 1958, and to execute an indenture accordingly.

DEED

3 V O T E D to convey to the City of Boston an easement for highway purposes in a parcel of land in Boston (Hyde Park District) in the County of Suffolk containing two hundred thirty-seven thousand nine hundred twenty-seven (237,927) square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Neponset River Reservation, Boston (Hyde Park District), Plan of Land to be transferred to the City of Boston * * * September 24, 1958, Benjamin W. Fink, Director of Park Engineering," revised January 16, 1959, being plan accession number 37191-V.T., with the express provision that the establishment of any entrances from side streets, or of street lighting, or other utilities within the right of way, shall be subject to the prior approval of the Metropolitan District Commission, and to execute a deed accordingly.

4 Contract number 1120, dated January 22, 1959, with Dooley Bros., Inc. for southwest radial thoroughfare improvements at Brookline Avenue, Park Drive and Riverway, Boston.

EXECUTIVE SESSION

2074th
Jn.22,1959

At this point, the Commission went into Executive Session.

1 Allan L. Ross, Richard E. Snell, Alton J. Fuller, Vincent R. Saia and John Psmos, candidates certified by the Division of Civil Service for the appointment of five Metropolitan Police Patrolmen, appeared before the Commission.
The Commission V O T E D to appoint Allan L. Ross, Richard E. Snell, Alton J. Fuller and Vincent R. Saia as permanent Metropolitan Police Patrolmen.

2 The scheduled hearing on charges preferred by Director and Chief Engineer Sulesky of the Sewerage Division against Frederick A. Folsom, Steam Fireman at the Ward Street Sewerage Pumping Station was opened before the full Commission. Witnesses representing the Sewerage Division were present as were Mr. Folsom and his attorney, Daniel J. O'Connell. Mr. O'Connell requested a continuance of the hearing to Mr. Folsom until January 29, 1959.
The Commission granted the continuance with the understanding that Mr. Folsom would submit a written request for a leave of absence, without pay, from January 23 to January 29, 1959, inclusive.

ADJOURNED at 6:35 P.M., to meet on Thursday, January 29, 1959, at 1:30 P.M.

Richard J. Durbach

S e c r e t a r y .

2075th
Ja.29,1959

Record of the Two Thousand and Seventy-Fifty (2075th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, January 29, 1959, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

1 Report, December 15, 1958, on request of Harry E. Mould, Skilled Laborer (I-1b) in the Sudbury Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to Veterans; also report of Doctors T. J. Carnicelli, A. H. Arbetter and Fred A. Higginbotham, January 23, relative to condition of said Mould.
The Commission V O T E D that Harry E. Mould, Skilled Laborer (I-1b) in the Sudbury Section of the Water Division, be retired as of the close of work on February 27, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-four years of service for the Commonwealth.

2 Report, January 22, on request of Orlando A. Meola, Laborer in the Distribution Section of the Water Division, for a three months' leave of absence, in order that he might care for his aged father who is ill.
The Commission V O T E D Approved.

3 Report, January 22, recommending permanent promotion of Frank M. Carter to the position of Skilled Laborer (I-1c) (Electrician's Helper) in the Sudbury Section.
The Commission V O T E D to promote Frank M. Carter to this position.

4 Report, January 26, recommending permanent promotion of Anna L. Ferraro to the position of Senior Clerk and Stenographer in the Boston Office.
The Commission V O T E D to promote Anna L. Ferraro to this position.

5 Report, January 26, recommending permanent promotion of Marjorie E. Ross to the position of Senior Clerk and Stenographer in the Distribution Section.
The Commission V O T E D to promote Marjorie E. Ross to this position.

6 Report, January 26, recommending permanent promotion of Albert P. Cecchini to the position of Motor Equipment Repair Foreman in the Wachusett Section.
The Commission V O T E D to promote Albert P. Cecchini to this position.

7 Report, January 27, recommending permanent appointment of Martin P. Brazowski as Laborer in the Quabbin Section.
The Commission V O T E D to appoint Martin P. Brazowski to this position.

8 Report, January 27, relative to request of M. S. Kelliher Company, contractor under contract number 247 for construction of a pumping station in the Town of Arlington, for approval of U. C. MacDonald Company of Braintree as sub-contractor to perform the ledge blasting work required under the contract.
The Commission V O T E D Approved.

9 Report, January 28, submitting Extra Work Order No. 1, in the amount of $5,000.00, to protect abutments and wingwalls of New York, New Haven and Hartford Railroad Bridge #2.84 across the Charles River, on contract number 238 with Gil Wyner Co., Inc. for construction of dam, channel and other improvements, Charles River Flood Control Project in Newton and Needham.
The Commission V O T E D Approved.

Action was taken upon the following matter relating to the Construction Division:

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
10 Contract number 284, dated January 27, 1959, with Perini Corporation,

2075th Jan.29,1959 con.- Walsh Construction Company and Morrison-Knudsen Company, Inc. for constructing the Wachusett-Marlborough Tunnel in the Towns of Clinton, Boylston, Berlin and Northborough and the City of Marlborough.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, January 27, recommending that work under contract number 172 with C. J. Maney Co., Inc. for construction of Section 87, Malden Relief Sewer, be accepted as completed as of December 15, 1958.
The Commission V O T E D Work accepted as completed as of December 15, 1958.

2 Report, January 27, recommending permanent appointment of William A. Palmer as Steam Fireman at the Ward Street Pumping Station.
The Commission V O T E D to appoint William A. Palmer to this position.

3 Report, January 27, recommending that the Agreement with New England Survey Service, Inc. for engineering survey and supervisory services in connection with the construction of the Randolph Trunk Sewer be amended to pay for overtime due to tunnel and Saturday work at the regular rate plus 50% of the actual payroll cost plus 8½% and a sum not exceeding $1,500.00 be approved to cover such overtime.
The Commission V O T E D Held over.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

4 Report, January 14, recommending that an additional allotment of $10,000.00 be authorized for Shurcliff & Merrill, Landscape Architects, Franklin Park Zoo and Elephant House at Middlesex Fells Zoo.
The Commission V O T E D Held over.

5 Report, January 27, recommending that work under contract number 1082 with Kennedy & Son Co., Inc. for Nantasket Beach Improvements, Nantasket Beach Reservation, Hull, be accepted as completed as of January 23, 1959.
The Commission V O T E D that the work of Kennedy & Son Co., Inc., contractors under contract number 1082 for Nantasket Beach Improvements, Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of January 23, 1959.

6 Report, January 27, relative to extension of time from September 15, 1958 to October 16, 1958, on contract number 1056 with Raymond Concrete Pile Company for borings for Pumping Station and Main Control Gate for Charles River Dam; also relative to termination of the contract as of October 16, 1958, at a cost of $12,738.21.
The Commission V O T E D Authority given to recommend approval of extension of time to October 16, 1958, to the Commissioner of Administration, the consent of the bonding company having been received.
The Commission further V O T E D Termination of the contract as of October 16, 1958, at a cost of $12,738.21, approved.

7 Report, January 28, recommending permanent promotion of Paul C. McGuiggan to the position of Head Lock and Draw Operator in the Parks Engineering Department.
The Commission V O T E D to rescind its vote of October 2, 1958, promoting Chester G. Bruno to the position of Head Lock and Draw Operator in the Parks Engineering Department.
The Commission further V O T E D to promote Paul C. McGuiggan to the position of Head Lock and Draw Operator in the Parks Engineering Department.

8 Matter of reconsideration of request of O'Neill Brothers to construct a 25-foot driveway and to widen existing 12-foot driveway to property at 131 Brook Road and Blue Hills Parkway, Milton.
The Commission V O T E D Held over.

9 Report, January 21, on request of Somerville Buick, Incorporated, for permission to widen an existing 20-foot entrance to 35 feet at 111 Fellsway, Somerville.
The Commission V O T E D Held over.

Action was taken upon the following matters relating to the Parks Division:

2075th 1 Matter of proposed Agreement between the Commission and the Metropol-
Jan.29,1959 itan Boston Arts Center, Inc.
con.- The Commissioner moved to execute the Lease Agreement with Metropolitan Boston Arts Center, Inc. as presented to this meeting.
Mr. Mintz moved that the entire matter be laid on the table.
On Mr. Mintz' motion, Messrs. Cook and Mintz voted in favor, the Commissioner and Messrs. Hill and Musco opposed.
Mr. Mintz' motion failed to carry.
Mr. Mintz moved to amend the conditions of the Lease as follows:
1 - Rent at $20,000 per year.
2 - Paragraph 4, Page 2, strike out the words "undertake responsibility" and insert in place thereof the words "be responsible".
3 - Page 3, Paragraph 12, strike out the words after the comma which follows the words "and to establish such reasonable reserves as the Lessor may approve".
4 - End of Paragraph 12, add the words "but not so low so as to prevent competitive operations from making a profit on their operation."
5 - On Page 4 after Paragraph 14, add another paragraph as follows: "All profits of the Organization for any season shall be paid over to the Treasury of the Commonwealth of Massachusetts."
6 - Add another paragraph on the same page following the preceding paragraph "Any profits of any sub-lease which are made on the operation of any performance given at these premises shall be paid over to the Lessee so that none of the profits made on this facility shall inure to any other Organization."
7 - Page 5 after Paragraph 23. Add to that paragraph the words "which are only caused by wear and tear".
8 - Paragraph 25. This paragraph shall be stricken out and shall appear as an obligation to be performed by the Lessee.
9 - Paragraph 27 shall be stricken out and it shall be transferred as an obligation of the Lessee.
10- Paragraph should be added following Paragraph 27.
"Fees shall be as follows: Fees shall be charged by the Lessee for parking at rates subject to the approval of the Commission and all income from such fees shall be paid over to the Treasury of the Commonwealth of Massachusetts".
11- An additional paragraph should be added as follows: "Concessions shall be given to the highest bidder based upon proposals approved by the Commission and all income from such concessions shall be turned over to the Treasury of the Commonwealth of Massachusetts."
12- On the end of the first Paragraph on Page 7, there shall be added the words "or charged as an expenditure whether or not it was from income on contributions".
13- Last Paragraph on Page 7, 10th line from the bottom. Strike out the work "sixty" and place therein instead "fifteen".
Mr. Cook moved to amend the lease by inserting at the end thereof the following new paragraph: "This lease will not become effective until "MeBAC" has put on its Board of Directors with voting power the following:
1 - The Governor of the Commonwealth or his nominee.
2 - The Commissioner of the Metropolitan District Commission or his nominee.
3 - Representatives from each of the following Organizations:
(a) Wellesley Group 20 Theater.
(b) Poets Theater
(c) Charles Players
(d) Brattle Theater
such Representatives to be chosen by their respective Organizations under their duly authorized powers."
Mr. Mintz moved that the entire matter be postponed for a period of two weeks pending an opinion of the Attorney General as to whether the Lease is legal.
On Mr. Mintz' motion to postpone, Messrs. Mintz and Cook voted in favor, the Commissioner and Messrs. Hill and Musco opposed.
Mr. Mintz' motion to postpone failed to carry.
On Mr. Cook's amendment, Messrs. Cook and Mintz voted in favor, the Commissioner and Messrs. Hill and Musco opposed.
Mr. Cook's amendment was not adopted.
On Mr. Mintz' amendment, Mr. Mintz voted in favor, the Commissioner and Messrs. Hill and Musco opposed, Mr. Cook present but not voting.
Mr. Mintz' motion to amend was not adopted.
On the Commissioner's motion, the Commissioner and Messrs. Hill and Musco voted in favor, Messrs. Cook and Mintz opposed.
The Commissioner's motion was, therefore, adopted, and the Lease Agreement was signed by a majority of the Commission.

2075th Jn.29,1959 con.-

1 Memorandum of Mr. Gately, January 21, relative to settlement with John C. and Martha M. Blazewicz, in the amount of $35,000.00, for land taking, Nantasket Beach Reservation.
The Commission V O T E D Approved.

2 Report of Captain Dawley, January 23, recommending permanent appointment of John A. Capobianco as Laborer at Revere Beach Division.
The Commission V O T E D to appoint John A. Capobianco to this position.

3 Report of Captain Reinstein, January 26, relative to permanent appointments of Paul J. Phair and Louis F. Liguri as Laborers at Charles River Division, Lower Basin.
The Commission V O T E D to appoint Paul J. Phair and Louis F. Liguri to these positions.

4 Memorandum of Mr. Gately, January 28, submitting Offer of Settlement of Arthur and Helen R. Meyerhoff, in the amount of $150.00, for land taking, Revere Beach Parkway.
The Commission V O T E D Approved.

5 Bids for Refreshment Concession - new Revere Ice Skating Rink.
The Commission V O T E D to accept the highest bid, that of ABC Vending Corp. of $11,594.00.

EXECUTIVE SESSION

2075th
Jn.29,1959

At this point, the Commission went into Executive Session.

1 Francis X. Amsler, Lawrence J. Carpenter and Herbert W. Lothigius, candidates certified by the Division of Civil Service for the appointment of one Metropolitan Police Lieutenant, appeared before the Commission.
The Commission V O T E D that Sergeant Francis X. Amsler be and hereby is promoted to the rank of Lieutenant of Police, effective January 29, 1959.
The Commission further V O T E D that the foregoing vote be read at rollcall in all the divisions.

2 Frederick A. Folsom, Steam Fireman in the Ward Street Pumping Station of the Sewerage Division, appeared before the Commission on charges preferred against him under date of January 16, 1959, by A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer.
The Commission V O T E D that, on charges preferred against Frederick A. Folsom, Steam Fireman in the Ward Street Pumping Station of the Sewerage Division, under date of January 16, 1959, by A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer, as follows:
(1) Negligence or inability to perform your duties as Steam Fireman by not maintaining proper water levels in the boilers resulting in an indefinite suspension of your Steam Fireman's License by the Department of Public Safety.
(2) That you have been insubordinate and uncooperative in the performance of your duties.
said Folsom be found Guilty of said Charges No. 1 and No. 2 and subject to the approval of the Division of Personnel and Standardization and the Division of Civil Service, he be lowered in rank from the position of Steam Fireman to the position of Laborer in the Ward Street Pumping Station of the Sewerage Division effective at the beginning of his tour of duty on January 30, 1959.
The Commission further V O T E D that Mr. Folsom be notified that further dereliction of duty or insubordination on his part will result in proceedings seeking his dismissal from Commission employment.

ADJOURNED at 5:15 P.M., to meet on Thursday, February 5, 1959, at 1:30 P.M.

Richard J. Turbush

S e c r e t a r y .

2076th
Feb.5,1959

Record of the Two Thousand and Seventy-Sixth (2076th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, February 5, 1959, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

1 Report, February 2, submitting Quabbin Park Cemetery Deed No. Q-1524 conveying the southwesterly 1/2 of Lot No. 1202 to Ruth Randall Nowak. The Commission V O T E D Approved and signed by a majority of the Commission.

2 Report, February 3, relative to Metropolitan Water Expenses for 1958. The Commission V O T E D Placed on file.

3 Report, February 3, recommending permanent appointments of Robert L. McLaughlin, Ralph P. Yandle and Thomas M. Swan as Laborers in the Pumping Service.
The Commission V O T E D to appoint Robert L. McLaughlin, Ralph P. Yandle and Thomas M. Swan to these positions.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

DEED

4 V O T E D to convey to the Western Massachusetts Electric Company the perpetual right and easement to maintain a line or lines of wires for the transmission of electric energy and for telephone use over three parcels of land in Ludlow in the County of Hampden together containing 1.11 acres more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Quabbin Section, Plan Showing Land in Ludlow to be Conveyed to the Western Massachusetts Electric Company for use as Permanent Easements, * * * October 30, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," together with the right to fell or trim any trees along said line or lines wherever the same may be necessary in order to maintain said line or lines clear and free from obstruction, and the right to maintain underground counterpoise or ground wires within said parcels at locations to be approved by the Director of Water Division and Chief Water Supply Engineer of said Commission, and no other structures of any kind or description are to be erected on said land, and to execute a deed accordingly.

DEED

5 V O T E D to convey to the County of Franklin the perpetual right and easement to use for highway purposes land situated in New Salem in said County shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Water Division, Quabbin Section, Plan Showing Land in New Salem Conveyed to Franklin County Commissioners by Permanent Easement for Highway Purposes, * * * December 30, 1958, Harold J. Toole, Director of the Water Division and Chief Water Supply Engineer," and to release the same by deed upon condition that in the event said land shall cease to be used for highway purposes it shall revert to the Metropolitan District Commission or its successors or assigns.

DEED

6 V O T E D to convey to the Town of Wellesley land situated in Wellesley in the County of Norfolk containing four thousand six hundred twenty (4,620) square feet shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Water Division, Easement Across Sudbury Aqueduct Land to be Conveyed to Town of Wellesley, * * * October, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

DEED

7 V O T E D to convey to the Town of Holden a parcel of land situated in Holden in the County of Worcester containing three and 9/10 (3.9) acres more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Land in Holden to be conveyed to the Town of Holden, * * * November 24, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to grant to the Town of Holden the right and easement to use a parcel of land situated in said Holden in said County

2076th Feb.5,1959 con.- containing 0.62 acres more or less shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Easement in Holden to be granted to the Town of Holden, * * * November 24, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," as an access road from Wachusett Street to the first mentioned parcel, and to execute a deed accordingly.

DEED

1 V O T E D to convey to the Town of Wayland two (2) parcels of land in Wayland in the County of Middlesex together containing two thousand five hundred seventy-five (2,575) square feet more or less shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Wayland to be conveyed to the Town of Wayland, * * * December 1957, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

Action was taken upon matters relating to the Construction Division as follows:

2 Memorandum of Messrs. Molt and Gately, February 2, submitting Offer of Settlement of Francis and Mary Gallagher, in the amount of $100.00, for land taking, City Tunnel Extension (Shaft 9).
The Commission V O T E D Held over.

3 Report, February 3, submitting plan accession 56854 and specifications for Contract No. 262 for making supplementary earth borings on Deer Island; also requesting permission to advertise this contract as an informal contract, estimated cost $1,500.00.
The Commission V O T E D Approved.

4 Report, February 3, submitting Extra Work Order No. 5, in the amount of $207.77, for furnishing and installing one 50 amp. and one 125 amp. circuit breaker on the switchboard in Shaft 9 Headhouse, on contract number 193 with Morrison-Knudsen-Kiewit-Maney, City Tunnel Extension.
The Commission V O T E D Approved.

Action was taken upon matters relating to the Sewerage Division as follows:

5 Report, January 27, recommending that the agreement with New England Survey Service, Inc. for engineering survey and supervisory services in connection with the construction of the Randolph Trunk Sewer be amended to pay for overtime due to tunnel and Saturday work at the regular rate plus 50% of the actual payroll cost plus 8½% and a sum not exceeding $1,500.00 be approved to cover such overtime.
The Commission V O T E D Approved as recommended.

6 Report, February 3, recommending permanent appointments of John E. Davis and George W. Harrigan as Laborers at the Nut Island Treatment Plant.
The Commission V O T E D to appoint John E. Davis and George W. Harrigan to these positions.

7 Report, February 3, recommending permanent promotion of Joseph P. Murphy to the position of Diesel Power Plant Operator at the Deer Island Pumping Station.
The Commission V O T E D to promote Joseph P. Murphy to this position.

8 Report, February 3, recommending permanent promotion of Arthur T. Connors to the position of Diesel Power Plant Operator at the Braintree-Weymouth Pumping Station.
The Commission V O T E D to promote Arthur T. Connors to this position.

9 Report, February 3, relative to letter from George A. Fuller Company, representing Stop & Shop, Inc., requesting permission to build a railroad siding across the Metropolitan Sewerage Easement for the Dedham Branch Metropolitan Sewer, Readville.
The Commission V O T E D Approved subject to suitable reinforcement as outlined in letter.

10 Report, February 4, on letter of the Town of Arlington, Town Engineer, requesting permission to cross the Metropolitan Sewer Easement for Section 83, Millbrook Sewer of the North Metropolitan System in Arlington between Stations 18+65 and 19+65 for an access road from Mass-

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achusetts Avenue across Boston & Maine Railroad property to town land in the vicinity of the Arlington Reservoir.
The Commission V O T E D Approved as recommended.

Action was taken upon reports, etc. of the Director of Park Engineering as follows:

1 Report, January 14, recommending that an additional allotment of $10,000.00 be authorized for Shurcliff & Merrill, Landscape Architects, Franklin Park Zoo and Elephant House at Middlesex Fells Zoo.
The Commission V O T E D Placed on file.

2 Report, January 29, on bids for landscape development, Sandy Beach Area and along Mystic Valley Parkway, adjacent to Upper Mystic Lake in Winchester and Medford, Parks Division Contract No. 1121.
The Commission V O T E D to accept the lowest bid, that of F. E. Daddario Corporation of $124,406.80.

3 Report, January 29, on bids for proposed improvements, Hammond Pond Parkway, Newton, proposed improvements at Beacon Street and Hobart Road, Newton, Parks Division Contract No. 1122.
The Commission V O T E D to accept the lowest bid, that of Del-Mar Construction Co. of $19,536.20.

4 Report, February 2, recommending that work under contract number 1056 with Raymond Concrete Pile Company for borings for Pumping Station and Main Control Gate at Charles River Dam, Charles River Reservation, Boston, be accepted as completed as of October 16, 1958.
The Commission V O T E D that the work of Raymond Concrete Pile Company, contractors under contract number 1056, for borings for Pumping Station and Main Control Gate at Charles River Dam, Charles River Reservation, Boston, be and hereby is accepted as completed as of October 16, 1958.

5 Report, February 4, submitting plans accession numbers 37317X to 37356X, inclusive, as prepared by Brask Engineering Company, for reconstruction and repairs to Longfellow Bridge, Boston and Cambridge; estimated cost $900,000.00; also requesting authority to advertise.
The Commission V O T E D Approved for advertising.

6 Report, February 4, on request of Louis Construction, Inc. for extension of time from December 31, 1958 to May 1, 1959, on contract number 1116 for construction of emergency parking bays between Boston University Bridge and Dartmouth Street, James J. Storrow Memorial Drive, Charles River Reservation, Boston.
The Commission V O T E D Authority given to recommend approval of extension of time to May 1, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

7 Report, February 4, relative to the Revere Skating Arena.
The Commission V O T E D Placed on file.

8 Report, February 4, recommending permanent appointment of John J. O'Connor as Skilled Laborer (I-1a) in the Parks Engineering Department.
The Commission V O T E D to appoint John J. O'Connor to this position.

9 Matter of reconsideration of request of O'Neill Brothers to construct a 25-foot driveway and to widen existing 12-foot driveway to property at 131 Brook Road and Blue Hills Parkway, Milton.
The Commission V O T E D Held over.

Action was taken upon the following matters relating to the Parks Division:

10 Petition of Louis R. Ripley, President, Waltham Precision Instrument Company, November 18, 1958, to lease land in Charles River Reservation off Woerd Avenue and Crescent Street, Waltham.
The Commission V O T E D to have a proposed Lease Agreement prepared between the Metropolitan District Commission and the Waltham Precision Instrument Company to provide for the use of or a substantial part of the area requested for parking; terms of the Lease to be determined at a subsequent meeting of the Commission.

EXECUTIVE SESSION

2076th
Feb.5,1959
con.- 1

At this point, the Commission went into Executive Session.

John Psomos, Edward G. Sullivan and Daniel M. Mullen, candidates certified by the Division of Civil Service for the appointment of one permanent Metropolitan Police Patrolman.
The Commission V O T E D to appoint Edward G. Sullivan as permanent Metropolitan Police Patrolman.

ADJOURNED at 3:45 P.M., to meet on Thursday, February 12, 1959, at 1:30 P.M.

Richard L. Furbush

S e c r e t a r y .

2077th
Feb.12,1959

Record of the Two Thousand and Seventy-Seventh (2077th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, February 12, 1959, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon matters relating to the Water Division as follows:

1 Report, February 10, relative to extension of time to April 30, 1959, on contract number 239 with Pacella Brothers Corporation for construction of dam, channel and other improvements, Mother Brook Flood Control Project in the Town of Dedham.
The Commission V O T E D Authority given to recommend approval of extension of time to April 30, 1959, to the Commissioner of Administration, the consent of the bonding company having been obtained.

2 Report, February 9, recommending permanent appointment of George M. Joseph as Senior Engineering Aid in the Wachusett Section.
The Commission V O T E D to appoint George M. Joseph to this position.

3 Report, February 9, recommending permanent appointment of Vincent R. DeStefano as Senior Engineering Aid in the Boston Office.
The Commission V O T E D to appoint Vincent R. DeStefano to this position.

4 Report, February 10, recommending permanent appointment of Michael J. Linehan as Steam Fireman in the Pumping Service.
The Commission V O T E D to appoint Michael J. Linehan to this position.

5 Report, February 8, on request of Patrick J. Manning, Steam Fireman in the Pumping Service of the Water Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to veterans.
The Commission V O T E D that Patrick J. Manning, Steam Fireman in the Pumping Service of the Water Division, be retired as of the close of work on March 10, 1959, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty-two years of service for the Commonwealth.

6 Report, February 11, relative to letter of the Town of Swampscott, Board of Public Works, requesting consideration by the Commission of an offer from the Town to purchase land and building owned by the Water Division adjacent to New Ocean Street in Swampscott.
The Commission V O T E D Approved as recommended.

Action was taken upon matters relating to the Construction Division as follows:

7 Memorandum of Messrs. Molt and Gately, February 2, submitting Offer of Settlement of Francis and Mary Gallagher, in the amount of $100.00, for land taking, City Tunnel Extension (Shaft 9).
The Commission V O T E D Approved.

8 Report, February 11, on request of John M. Fitz Gerald for reinstatement to his former position of Junior Engineering Aid.
The Commission V O T E D to reinstate John M. Fitz Gerald to his former position.

Action was taken upon reports, etc. of the Director of Park Engineering as follows:

9 Report, February 10, recommending permanent appointments of William L. Collins, Walter H. Saunders, Richard E. Temple and Howard E. Helms as Assistant Lock and Draw Operators.
The Commission V O T E D to appoint William L. Collins, Walter H. Saunders and Richard E. Temple to the positions of Assistant Lock and Draw Operators.

10 Report, February 10, recommending that work under contract number 952 with J. F. White Contracting Company for reconstruction at Longfellow Bridge, Memorial Drive and Cambridge Parkway, Charles River Reserva-

2077th Feb.12,1959 con.- tion, Cambridge, be accepted as substantially completed as of December 1, 1958, with the exception of the liming, seeding and fertilizing of some small areas that still remain to be seeded; also recommending that $1,095.00 of the reserve on this contract be retained for liming, seeding and fertilizing the above-mentioned areas, which will be done in the Spring of 1959.
The Commission V O T E D that the work of J. F. White Contracting Company, contractors under contract number 952 for reconstruction at Longfellow Bridge, Memorial Drive and Cambridge Parkway, Charles River Reservation, Cambridge, be and hereby is accepted as substantially completed as of December 1, 1958, with the exception of the liming, seeding and fertilizing of some small areas that still remain to be seeded.
The Commission further V O T E D to retain $1,095.00 of the reserve on contract number 952 for liming, seeding and fertilizing, which will be done in the Spring of 1959.

1 Report, February 11, on request of Charles Contracting Company for extension of time from December 1, 1958 to May 31, 1959, on contract number 1075 for Landscape Development, Racetrack to Eliot Bridge along Soldiers Field Road, Brighton.
The Commission V O T E D Authority given to recommend approval of extension of time to May 31, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.
Mr. Mintz desired to be recorded as being present but not voting.

2 Report, February 11, relative to Parks Division Contract No. 1118 for loaming and seeding northerly from Quarry Street, Furnace Brook Parkway, Quincy, which was awarded to Daley & Watts Construction Company, Inc., the low bidder, at the Commission meeting on December 11, 1958; and requesting that the Commission call this contract null and void due to the failure of Daley & Watts Construction Company, Inc. to execute the contract, and that the check accompanying their proposal be forfeited to the Commonwealth as liquidated damages; and recommending that the contract be readvertised.
The Commission V O T E D Approved as recommended, the contract to be readvertised.

3 Report, February 11, on petition of Dorchester Bay Realty, Inc. for entrance of a proposed Sumner Street into Canton Avenue in Milton.
The Commission V O T E D Approved.

4 Report, February 12, recommending that authority be given to advertise a contract for the removal of 50,000 to 75,000 cubic yards of fill from Commission land at the corner of Western Avenue and Soldiers Field Road to other land of the Commission adjacent to Soldiers Field Road in Brighton.
The Commissioner moved that the matter be approved as recommended.
On the Commissioner's motion, the Commissioner and Messrs. Hill and Musco voted in favor, Messrs. Cook and Mintz opposed.
The Commissioner's motion was adopted.

5 Report, February 12, submitting preliminary sketches and drawings for the proposed Metropolitan Boston Arts Center, as prepared by Shurcliff & Merrill, Carl Koch and Associates, Inc. and Saltonstall and Morton, and recommending that permission be given to prepare detailed plans and specifications and to advertise contracts for construction.
The Commissioner moved that the matter be approved as recommended at an estimated cost not to exceed $245,000.00.
Mr. Cook moved to amend the Commissioner's motion by striking out the figure $245,000.00 and inserting in place thereof $150,000.00.
On Mr. Cook's amendment, Mr. Cook voted in favor, the Commissioner and Messrs. Hill and Musco opposed, Mr. Mintz present but not voting.
Mr. Cook's amendment failed to carry.
On the Commissioner's motion, the Commissioner and Messrs. Hill and Musco voted in favor, Messrs. Cook and Mintz opposed.
The Commissioner's motion was, therefore, adopted.

6 Report, February 12, submitting proposal of Saltonstall & Morton, Architects, for furnishing professional services for the purpose of preparing plans, contract specifications and supervision for the gallery to be constructed as part of the Metropolitan Boston Arts Center on Commission land adjacent to Soldiers Field Road in Brighton.
The Commissioner moved that the matter be approved as recommended, pending a final determination of the actual cost of the structure, progress payments hereunder to be based upon an estimated cost of $50,000, and shall be in strict accordance with the terms specified in said proposal and the accompanying schedule of rates recommended by the Mass-

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achusetts State Association of Architects as applicable to a Class C building.
On the Commissioner's motion, the Commissioner and Messrs. Hill and Musco voted in favor, Messrs. Cook and Mintz opposed.
The Commissioner's motion was adopted.

1 Report, February 12, submitting proposal of Carl Koch & Associates, Architects, for furnishing professional services for the construction of a theater in the proposed development of the Metropolitan Boston Arts Center on Soldiers Field Road in Brighton.
The Commissioner moved that Carl Koch & Associates be authorized to proceed with the preparation of plans for the theater at an estimated cost not to exceed $134,000.00 in accordance with their proposal, the architect's fee to be as outlined in the Blue Book of Architectural Services and Compensation of the Massachusetts State Association of Architects for a D Rate building, plus a supplementary engineering fee not to exceed $1,500.00 as outlined in said manual.
On the Commissioner's motion, the Commissioner and Messrs. Hill and Musco voted in favor, Messrs. Cook and Mintz opposed.
The Commissioner's motion was adopted.

2 Report, February 12, requesting that the proposal of Shurcliff & Merrill, Landscape Architects, Shores of the Charles River Basin, dated January 15, 1959, and accepted under Items 1, 2, 3 and 6 at the Commission meeting on January 22, 1959, be amended to include Item 4 at a cost of $10,000.00.
The Commissioner moved that the matter be approved.
On the Commissioner's motion, the Commissioner and Messrs. Hill and Musco voted in favor, Messrs. Cook and Mintz opposed.
The Commissioner's motion was adopted.

Action was taken upon matters relating to the Parks Division as follows:

3 Letter of Service Bus Line, Inc., February 3, for permission to operate buses over Revere Beach Boulevard to Metropolitan District Commission Ice Skating Arena at corner of Broadway and Revere Beach Parkway, Revere.
The Commission V O T E D to advise Department of Public Utilities that the Commission has no objection to Service Bus Line, Inc. using Revere Beach Boulevard between the points mentioned for the 1959 Ice Skating Season, provided it is done on a non-stop basis.

4 Memorandum of Captain Bille, February 5, submitting request of Mary C. Fallon, Junior Clerk and Typist at Old Colony Division, for a three months' leave of absence, without pay, from February 15, 1959 to May 15, 1959, due to ill health.
The Commission V O T E D Approved.

5 Letter of Lieutenant Joseph S. Hayes, Secretary, Metropolitan District Police Relief Association, January 7, relative to holding the Twenty-third Biennial Grand Ball and Military Drill in November, 1959, at Symphony Hall, and for uniformed officers to solicit advertising for the Program Book and to sell tickets to the public in the cities and towns of the District; also memorandum of Deputy Superintendent William J. McCarthy, February 11.
The Commission V O T E D Approved.

6 Report of Captain Bille, January 2, on request of Peter Connors, Park Foreman in the Old Colony Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Allen W. Locke, J. Robert Lyman and Fred A. Higginbotham, February 4, relative to condition of said Connors.
The Commission V O T E D that Peter Connors, Park Foreman in the Old Colony Division, be retired as of the close of work on January 31, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-nine years of service for the Commonwealth.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

7 Agreement, dated February 12, 1959, relative to termination of lease, dated December 20, 1956, to the Metropolitan Driving Club, of land on Soldiers Field Road for a term of 15 years, and relative to lease of Commission land in Blue Hills Reservation lying between Route 128 and Blue Hill River Road in the vicinity of Houghton's Pond so-called for the installation of a one-half mile trotting track and suitable stabling accomodations, to the Metropolitan Driving Club.

ADJOURNED at 4:10 P.M., to meet on Thursday, February 19, 1959, at 1:30 P.M.

Richard I. Furbush
Secretary.

2078th
Fb.19,1959

Record of the Two Thousand and Seventy-Eighth (2078th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, February 19, 1959, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

1 Report, December 2, 1958, on request of Maurice Gioiosa, Water Storage System Sub-Foreman (Working) in the Distribution Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors William N. Lanigan, A. R. Staffier and Fred A. Higginbotham, January 26, 1959, relative to condition of said Gioiosa.
The Commission V O T E D Held over.

2 Memorandum of Messrs. Molt and Gately, February 17, submitting Offer of Settlement of Arthur W. Heaney, in the amount of $50.00, for land taking, Southern High Service Pipe Line.
The Commission V O T E D Approved.

3 Memorandum of Messrs. Molt and Gately, February 17, submitting Offer of Settlement of George D. and Anna A. Page, in the amount of $100.00, for land taking, Mother Brook Flood Control Project.
The Commission V O T E D Approved.

4 Report, February 18, on request of United States Army Ordnance Corps for permission to establish a second firing range at Quabbin Reservoir.
The Commission V O T E D Held over.

5 Report, February 18, on request of S. Morgan Smith Co. for assignment of Water Division Contract No. 235, for furnishing and delivering four bascule type crest gates complete with operating mechanisms, Charles and Neponset Rivers, Mother Brook, to Allis-Chalmers Manufacturing Co.
The Commission V O T E D Approved.

Action was taken upon the following matters relating to the Construction Division:

6 Report, February 17, on bids for borings, Deer Island, Construction Division Contract No. 262.
The Commission V O T E D Held over.

7 Report, February 17, recommending that the work under contract number 232 with DiMinico & Pallotta, Inc. for Section 4A of the South Charles Relief Sewer, be accepted as substantially completed as of December 26, 1958, with the exception of grouting, placing of bituminous paving and some seeding and grassing; also recommending release of $80,000.00 from the reserve.
The Commission V O T E D Work accepted as substantially completed as of December 26, 1958, with the exception of grouting, placing of bituminous paving and some seeding and grassing.
The Commission further V O T E D Release of $80,000.00 from the reserve approved as recommended.

8 Report, February 17, on request of Raymond T. Bunker, Senior Civil Engineer in the Construction Division, for retirement under Chapter 32, Section 58B of the General Laws, relating to veterans.
The Commission V O T E D that Raymond T. Bunker, Senior Civil Engineer in the Construction Division, be retired as of the close of work on February 28, 1959, under Chapter 32, Section 58B, of the General Laws, relating to veterans, having completed thirty-one years of service for the Commonwealth, with the understanding that the actual amount of reduced retirement allowance and survivor benefit be determined by the Commissioner of Insurance, as required by the statute.

Action was taken upon the following matters relating to the Sewerage Division:

9 Report, February 16, recommending permanent appointment of Ronald E.

2078th Feb.19,1959 con.- DeYoung as Steam Fireman at the East Boston Pumping Station.
The Commission V O T E D to appoint Ronald E. DeYoung to this position.

1 Report, February 16, recommending permanent appointment of John L. Kearney as Steam Fireman at the Ward Street Pumping Station.
The Commission V O T E D to appoint John L. Kearney to this position.

2 Report, February 18, recommending employment of Whitman and Howard, Inc. for surveys, plot plans, calculations and to prepare a contract plans and specifications for the Westwood Trunk Sewer, at a sum not to exceed $55,000.00.
The Commission V O T E D Approved.

Action was taken upon reports, etc., of the Director of Park Engineering as follows:

3 Report, February 16, submitting plans of the City of Boston, Public Works Department, of proposed sewerage works in Sherrin Street, Windham Road, Austin Street and outlet in private land and Grew Avenue Extension, Hyde Park.
The Commission V O T E D Held over.

4 Report, February 17, on request of John M. Cashman for extension of time from December 31, 1958 to March 31, 1959, on contract number 1079 for Improvements at Winthrop Beach.
The Commission V O T E D Authority given to recommend approval of extension of time to March 31, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

5 Report, February 17, on request of Bruce Campbell and Associates for an additional allotment of $30,000.00 in connection with consulting services in the field of traffic engineering, highway planning and associated fields.
The Commission V O T E D Approved.

6 Report, February 17, on request of Builders Iron Works, contractors under contract number 1117 for restoration of the Charles River Dam Lock Gates and incidental work, Charles River Reservation, Boston, that the closing of the lock be postponed to April 20, 1959.
The Commission V O T E D Approved as recommended, the Army Engineers to be notified immediately so that they may advertise the revised dates of closure.

7 Report, February 19, submitting proposal of Fay, Spofford & Thorndike, Inc., for architectural and engineering services for proposed swimming pool, Marine Corps League Park, Everett.
The Commission V O T E D Approved as recommended.

Action was taken upon the following matters relating to the Parks Division:

8 Petition of Louis R. Ripley, President, Waltham Precision Instrument Company, November 18, 1958, to lease land in Charles River Reservation off Woerd Avenue and Crescent Street, Waltham; also appraisal of Messrs. Molt and Gately, February 18.
The Commission V O T E D to offer use of this land to Waltham Precision Instrument Company for $2,500.00 per year, payable monthly in advance, for a term of five years, with the stipulation that there will be no charge for parking; and taxes, if any, and improvements are to be paid by them.

9 Report, Captain Cronin, November 19, 1958, on request of Leonard Picariello, Laborer at Charles River Upper Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Robert R. MacAusland, Jr. and Fred A. Higginbotham, February 5, and Minority Report of Doctor Edward Broderick, February 10.
The Commission V O T E D Denied on the basis of the Majority Report of the Medical Panel.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

10 Contract number 1121, dated February 19, 1959, with F. E. Daddario Corporation for Landscape Development, Sandy Beach Area and along Mystic Valley Parkway, adjacent to Upper Mystic Lake in Winchester and Medford.

2078th 1 A discussion was held relative to termination of lease to the Metro-
e.19,1959 politan Driving Club of Boston on Soldiers Field Road.
con.- The Commission V O T E D to terminate the lease of the Metropolitan Driving Club forthwith for failure to pay the rent as therein provided, and for failing to comply with the provisions of the lease which states "That said Lessee shall at its expense at all times during the term of this lease keep said premises in substantial repair and in safe condition all to the satisfaction of said Lessor, its servants or agents.

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The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, February 19, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 731 of the Acts of 1955 and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Dedham in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Dedham, Plan of land to be taken from Daniel A. Lynch, et al, Trustees, * * * January 8, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37459-V.T., a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, namely:

Beginning at the intersection of boundary lines between land of the Commonwealth of Massachusetts, land now or formerly of Daniel A. Lynch, et al, Trustees, and land now or formerly of Antognetti-Cieri Corporation, as shown on said plan;

Thence the line runs northwesterly one hundred eighty-five and 96/100 (185.96) feet to a point;

Thence in a general northerly direction five hundred seventy (570) feet more or less to a point;

Thence northwesterly six hundred sixty-four (664) feet more or less to a point;

Thence northeasterly one hundred eighty-three (183) feet more or less to a point;

Thence southeasterly two hundred six (206) feet more or less to a point;

Thence northeasterly three hundred six (306) feet more or less to a point;

Thence southeasterly nineteen and 20/100 (19.20) feet to a point;

Thence southeasterly one hundred sixty-eight and 64/100 (168.64) feet to a point;

Thence southeasterly one hundred sixty-nine and 07/100 (169.07) feet to a point;

Thence southeasterly one hundred and 88/100 (100.88) feet to a point;

Thence southeasterly forty-seven (47) feet more or less to a point at land now or formerly of Antognetti-Cieri Corportion; the last eleven (11) courses and distances being by said land of the Commonwealth of Massachusetts;

Thence southeasterly thirty-nine (39) feet more or less to a point;

Thence southeasterly, southerly and southwesterly by a line curving to the right with a radius of one hundred six and 73/100 (106.73) feet, one hundred eleven and 63/100 (111.63) feet to a point;

Thence southwesterly eighty-eight and 60/100 (88.60) feet to a point;

Thence southwesterly eighty and 32/100 (80.32) feet to a point;

Thence southwesterly one hundred thirty-eight and 72/100 (138.72) feet to a point;

Thence southwesterly one hundred eleven and 03/100 (111.03) feet to a point;

Thence southwesterly, southerly and southeasterly by a line curving to the left with a radius of one hundred forty-four and 39/100 (144.39) feet, one hundred fifty-seven and 82/100 (157.82) feet to a point;

Thence southeasterly eleven and 39/100 (11.39) feet to a point;
Thence southeasterly by a line curving to the right with a radius of one hundred thirty-four and 04/100 (134.04) feet, seventy-nine and 83/100 (79.83) feet to a point;
Thence southwesterly eighty-eight and 96/100 (88.96) feet to a point;
Thence southwesterly, southerly and southeasterly by a line curving to the left with a radius of ninety-three and 96/100 (93.96) feet, one hundred twenty-nine and 10/100 (129.10) feet to a point;
Thence southeasterly by a line curving to the right with a radius of one hundred thirty-eight and 16/100 (138.16) feet, one hundred thirty-three and 16/100 (133.16) feet to the point of beginning; the last twelve (12) courses and distances being by said land of Antagnetti-Cieri Corporation; being shown on the aforesaid plan and comprising seven and 85/100 (7.85) acres more or less of land supposed to be owned by Daniel A. Lynch, et al, Trustees.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Daniel A. Lynch, et al, Trustees	$ 1.00

ADJOURNED at 5:10 P.M., to meet on Thursday, February 26, 1959, at 1:30 P.M.

Richard D. Durkee

Secretary.

2079th
b.26,1959

Record of the Two Thousand and Seventy-Ninth (2079th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, February 26, 1959, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

1 Report, December 2, 1958, on request of Maurice Gioiosa, Water Storage System Sub-Foreman (Working) in the Distribution Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors William N. Lanigan, A. R. Staffier and Fred A. Higginbotham, January 26, 1959, relative to condition of said Gioiosa.
The Commission V O T E D that Maurice Gioiosa, Water Storage System Sub-Foreman (Working) in the Distribution Section of the Water Division, be retired as of the close of work on February 27, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-two years of service for the Commonwealth.

2 Reports, February 26, February 25 and February 18, on request of United States Army Ordnance Corps for permission to establish a second firing range at Quabbin Reservoir.
The Commission V O T E D Denied.

3 Report, February 20, submitting Quabbin Park Cemetery Deed No. Q-1525 conveying the southeasterly 1/4 of Lot No. 1518 to Ella Richards.
The Commission V O T E D Approved and signed by a majority of the Commission.

4 Report, February 25, recommending permanent appointments of Patricia A. Meskell and Diane M. Candeloro as Junior Clerk and Typists in the Boston Office.
The Commission V O T E D to appoint Patricia A. Meskell and Diane M. Candeloro to these positions.

5 Supplemental report, February 25, relative to request of the Metropolitan Transit Authority for transfer of care and control of a parcel of Commission land adjacent to Clinton Path, Brookline.
The Commission V O T E D to approve an agreement in regard to this project whereby the Commission will pay two-thirds of the total cost of the work including engineering with the provision that the Commission's share shall not exceed $15,000.00.

Action was taken upon the following matter relating to the Construction Division:

6 Report, February 17, on bids for borings, Deer Island, Construction Division Contract No. 262.
The Commission V O T E D to accept the lowest bid, that of Carr-Dee Test Boring & Construction Corporation, of $1,357.24.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, February 25, on request of Civitarese-Piatelli Construction Corp. for alteration which would grant them permission to construct the portions of the sewer between approximate stations 51+00 and 56+00 by the tunneling method, as described in the specifications, instead of the open cut method shown on the plans, on contract number 177 for Section 128A, Randolph Trunk Sewer.
The Commission V O T E D to authorize the alteration as recommended provided the contractor will agree to do the work at the estimated cost of $100.59 per linear foot, as calculated by our Engineers.

8 Report, January 5, on request of Anthony F. O'Toole, Laborer in the Sewerage Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Harold I. Miller, Robert C. Cochrane and Fred A. Higginbotham, February 20, 1959, relative to condition of said O'Toole.
The Commission V O T E D that Anthony F. O'Toole, Laborer in the

AMENDED MAR. 12, 1959 See Page 118, Item 3, Vol. 27

2079th Feb.26,1959 con.- Sewerage Division, be retired as of the close of work on January 31, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed eleven years of service for the Commonwealth.

Action was taken upon reports, etc. of the Director of Park Engineering as follows:

1 Reports, February 25 and February 16, relative to plans of the City of Boston, Public Works Department, of proposed sewerage works in Sherrin Street, Windham Road, Austin Street and outlet in private land and Grew Avenue Extension, Hyde Park.
The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Sherrin Street, Windham Road, Austin Street and outlet in private land and Grew Avenue Extension, Hyde Park, being plans accession numbers 37476X and 37477X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

2 Report, February 24, recommending permanent appointment of Leo T. Cody as Lock and Draw Operator.
The Commission V O T E D to appoint Leo T. Cody to this position.

3 Report, February 25, recommending permanent appointments of Howard E. Helms, Robert N. Nickerson and Donald J. Dillon as Assistant Lock and Draw Operators.
The Commission V O T E D to appoint Howard E. Helms, Robert N. Nickerson and Donald J. Dillon to these positions.

4 Report, February 25, recommending extra work for furnishing and placing approximately 215 cubic yards of concrete including reinforcing steel for this work at a unit price of $65.00 a cubic yard - total estimated cost - $13,975.00, on contract number 1088 with Walter Reed Corporation for reconstruction of Revere Beach Parkway, Second Street to Northeast Expressway, Everett and Chelsea.
The Commission V O T E D Approved.

5 Report, February 24, on request of Webster and Webster, Inc. for extension of time from December 31, 1958 to February 15, 1959, on contract number 1102 for constructing chain link fence and 3 cable guard rail at Nahant Beach Parkway.
The Commission V O T E D Authority given to recommend approval of extension of time to February 15, 1959, to the Commissioner of Administration, the consent of the bonding company having been obtained.

6 Report, February 25, on request of Sun Oil Company for permission to install a 30-foot entrance and a 30-foot exit to their new gas station located at 434-450 Monsignor McGrath Highway, Somerville.
The Commission V O T E D Approved with the provision that the existing entrance and exit will be closed as recommended.

Action was taken upon the following matters relating to the Parks Division:

7 Matter of adopting taking of land in Needham and Dedham from the Heirs of Robert P. Kennedy, as shown on plan accession number 37628-V.T.
The Commission V O T E D Held over.

8 Matter of Agreement with the Boston Society of Natural History for the development, operation and maintenance of the Trailside Museum at Blue Hills Reservation.
Mr. Mintz moved postponement for one week.
On Mr. Mintz' motion, Mr. Mintz voted in favor, the Commissioner and Messrs. Hill and Musco opposed.
Mr. Mintz' motion failed to carry.
The Secretary then submitted for signature the following Agreement which was signed by a majority of the Commission:

AGREEMENT

V O T E D to enter into an agreement with the Boston Society of Natural History for the development, operation and maintenance of the Trailside Museum at Blue Hills Reservation, and execute an indenture accordingly.

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Feb.26,1959
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The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
Contract number 1122, dated February 26, 1959, with Del-Mar Construction Co. for roadway improvements at Hammond Pond Parkway, Beacon Street and Hobart Road, Newton.

ADJOURNED at 3:40 P.M., to meet on Thursday, March 5, 1959, at 1:30 P.M.

Richard D. Sullivan

S e c r e t a r y .

2080th
Mar.5,1959

Record of the Two Thousand and Eightieth (2080th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, March 5, 1959, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

2 Report, February 25, relative to consumption of water in 1958 by the cities and towns in the Metropolitan District for certification to the Treasurer and Receiver-General.
The Commission V O T E D that the same be certified to the Treasurer and Receiver-General.

3 Reports, February 27, 1959 and November 18, 1958, on request of Gil Wyner Co., Inc. that the retained percentage under Contract No. 238, for construction of dam, channel and other improvements, Charles River Flood Control Project in Newton and Needham, be reduced from 10% to 5%; and recommending release of $10,000.00 of the retained percentage on this contract.
The Commission V O T E D Release of $10,000.00 of the retained percentage approved as recommended.

4 Report, February 27, on request of Gil Wyner Co., Inc. that the retained percentage under Contract No. 243, for construction of dam, channel and other improvements, Neponset River Flood Control Project in Boston and Milton, be reduced from 10% to 5%; and recommending release of $10,000.00 of the retained percentage on this contract.
The Commission V O T E D Release of $10,000.00 of the retained percentage approved as recommended.

5 Report, March 3, on request of Gil Wyner Co., Inc. for extension of time from March 17, 1959 to May 30, 1959, on contract number 238 for construction of dam, channel and other improvements, Charles River Flood Control Project in Newton and Needham.
The Commission V O T E D Authority given to recommend approval of extension of time to May 30, 1959, to the Commissioner of Administration, the consent of the bonding company having been received.

6 Report, March 3, on request of Gil Wyner Co., Inc. for extension of time from February 28, 1959 to May 15, 1959, on contract number 243 for construction of dam, channel and other improvements, Neponset River Flood Control Project in Boston and Milton.
The Commission V O T E D Authority given to recommend approval of extension of time to May 15, 1959, to the Commissioner of Administration, the consent of the bonding company having been received.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

ABANDONMENT OF EASEMENT

7 V O T E D to abandon and release to the lawful owners, or those claiming under them all right, title and interest acquired in certain land situated in Dedham in the County of Norfolk by virtue of a taking

2080th Mar.5,1959 con.- dated June 5, 1958, and recorded with Norfolk Deeds Book 3643, Page 255, shown as Parcels 47 and 51 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Mother Brook Flood Control Project, Land Taking Plan No. MB.3, * * * June 5, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, H. J. Kropper, Anderson-Nichols & Co. Architect-Engineers, Boston," recorded with said taking, and to execute a release accordingly.

Action was taken upon the following matter relating to the Construction Division:

1 Report, March 4, recommending extension of time from December 20, 1958 to December 30, 1958, on contract number 247 with M. DeMatteo Construction Company for the construction of Section IV of the Town Line Brook Flood Control Project; also recommending that work under this contract be accepted as completed as of December 30, 1958.
The Commission V O T E D Authority given to recommend approval of extension of time to December 30, 1958, to the Commissioner of Administration, provided the consent of the bonding company is obtained.
The Commission further V O T E D Work accepted as completed as of December 30, 1958.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

2 Report, March 2, recommending that the work under contract number 1102 with Webster & Webster, Inc. for constructing chain link fence and 3 cable highway guard, Nahant Beach Parkway, Nahant, be accepted as completed as of February 15, 1959.
The Commission V O T E D that the work of Webster & Webster, Inc., contractors under contract number 1102, for constructing chain link fence and 3 cable highway guard, Nahant Beach Parkway, Nahant, be and hereby is accepted as completed as of February 15, 1959.

3 Report, March 5, submitting plans accession numbers 37467X to 37469X, inclusive, as prepared by Shurcliff & Merrill, Landscape Architects, for site development for the Elephant House at the Middlesex Fells Zoo, Stoneham, estimated cost $20,000.00; and requesting authority to advertise.
The Commission V O T E D Approved for advertising.
Mr. Mintz desired to be recorded as voting No.

4 Report, January 7, relative to acquisition of property of Margaret V. Riley in Nantasket.
The Commission V O T E D to make a taking of the Margaret V. Riley property in Nantasket as recommended by Mr. Fink in his report of January 7.

5 Report, March 3, on request of the City of Quincy for permission to construct the entrance of North Street (a City Way) into William T. Morrissey Boulevard in Quincy.
The Commission V O T E D Approved as recommended.

Action was taken upon the following matters relating to the Parks Division:

6 Letter of Dimitri Homsy, Esq., attorney for Peter A. Zahka, for renewal of his lease - Refreshment Concession, Malibu Beach, for an additional term of five years, on a 15% gross percentage basis.
The Commission V O T E D Approved for five year lease on a 15% gross percentage basis.

7 Report of Captain Dawley, February 25, recommending permanent appointment of Joseph T. Kerr as Roofer at Revere Beach Division.
The Commission V O T E D to appoint Joseph T. Kerr to this position.

8 Memorandum of Messrs. Molt and Gately, March 4, submitting Offer of Settlement of Annette and Joseph J. Nugent, in the amount of $750.00, for land taking, Revere Beach Parkway (Oak Island Street).
The Commission V O T E D Approved.

9 Matter of taking for entrance to Charles River Reservation (formerly Newton Water Works land) southerly from Kendrick Street, Needham.
The Commission V O T E D Held over.

10 Matter of adopting taking of land in Needham and Dedham from the Heirs of Robert P. Kennedy, as shown on plan accession number 37628-V.T.
The Commission V O T E D Held over.

2080th Mar.5,1959 con.- 1 The Commission V O T E D to adopt the following Order of Taking: Mr. Mintz desired to be recorded as voting No.

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 5, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Riverway-Park Drive-Fenway, Boston, Plan of Taking from City of Boston Parks Department and City of Boston Department of Public Works, * * * February 25, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37657-V.T. a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel one:

Beginning at the intersection of the southwesterly side line of Park Drive with the southeasterly side line of the location of the Boston & Albany Railroad at land of the City of Boston, Parks Department, as shown on said plan;

Thence the line runs northeasterly by said southeasterly side line of said railroad location one hundred four (104) feet more or less to a point in the northeasterly side line of Park Drive at land now or formerly of Sears, Roebuck & Co.;

Thence southeasterly by a line curving to the left with a radius of one thousand seven hundred nineteen and 12/100 (1719.12) feet by said northeasterly side line of Park Drive six hundred seventy-five and 24/100 (675.24) feet to a point;

Thence southeasterly by said northeasterly side line of Park Drive seventy and 02/100 (70.02) feet to a point in the northwesterly side line of Brookline Avenue;

Thence southwesterly by said Brookline Avenue seventy-six and 09/100 (76.09) feet to a point in the southwesterly side line of Park Drive at land now or formerly of Sears, Roebuck & Co.;

Thence northwesterly by said southwesterly side line of Park Drive seventy-seven and 91/100 (77.91) feet to a point;

Thence northwesterly, northerly and northeasterly by a line curving to the right with a radius of one thousand seven hundred ninety-four and 12/100 (1794.12) feet, by said southwesterly side line of Park Drive, three hundred seventy and 27/100 (370.27) feet to a point;

Thence northeasterly, northerly and northwesterly, westerly and southwesterly by a line curving to the left with a radius of fifteen (15) feet, thirty-six and 78/100 (36.78) feet to a point at land now or formerly of the City of Boston, said line forming the intersection of said Park Drive and land now or formerly of the City of Boston;

Thence southwesterly by a line curving to the right with a radius of four hundred twenty-two and 78/100 (422.78) feet, by said land of the City of Boston ninety-four and 49/100 (94.49) feet to a point;

Thence southwesterly by a line curving to the right with a radius of five hundred forty-nine and 98/100 (549.98) feet, by said land of the City of Boston

two hundred nine and 32/100 (209.32) feet to a point;

Thence southwesterly, southerly, and southeasterly by a line curving to the left with a radius of fifteen (15) feet, thirty-two and 97/100 (32.97) feet to a point in the northeasterly side line of Riverway, said line forming the intersection of said land of the City of Boston and Riverway;

Thence southeasterly by a line curving to the right with a radius of three hundred eighty-five and 60/100 (385.60) feet, by said northeasterly side line of Riverway two hundred forty-nine and 36/100 (249.36) feet to a point;

Thence southeasterly by a line curving to the right with a radius of one thousand eight hundred eighty-eight and 79/100 (1888.79) feet by said northeasterly side line of Riverway one hundred thirty-two and 75/100 (132.75) feet to a point in the northwesterly side line of Brookline Avenue;

Thence southwesterly by said northwesterly side line of Brookline Avenue eighty and 40/100 (80.40) feet to a point in the southwesterly side line of Riverway;

Thence northwesterly by a line curving to the left with a radius of one thousand eight hundred eight and 79/100 (1808.79) feet, one hundred thirty-five and 0/10 (135.0) feet to a point;

Thence northwesterly, westerly and southwesterly by a line curving to the left with a radius of three hundred five and 60/100 (305.60) feet, four hundred seventeen and 78/100 (417.78) feet to a point;

Thence southwesterly by a line curving to the left with a radius of six hundred fifteen and 57/100 (615.57) feet, three hundred one and 98/100 (301.98) feet to a point;

Thence southwesterly forty-nine and 86/100 (49.86) feet to a point;

Thence southwesterly by a line curving to the right with a radius of one thousand eight hundred eighty-seven and 96/100 (1887.96) feet, two hundred twenty-nine and 81/100 (229.81) feet to a point;

Thence southwesterly by a line curving to the right with a radius of five hundred seventy-three and 69/100 (573.69) feet, two hundred twenty-one and 37/100 (221.37) feet to a point;

Thence southwesterly by a line curving to the right with a radius of one thousand four hundred thirty-two and 69/100 (1432.69) feet, two hundred ninety-two and 91/100 (292.91) feet to a point; the last seven (7) courses and distances being by said Riverway;

Thence southwesterly, southerly and southeasterly by a line curving to the left with a radius of fifteen and 0/10 (15.0) feet, thirty-one and 74/100 (31.74) feet to a point in the northerly side line of Plymouth Street; said line forming the intersection of Riverway and Plymouth Street;

Thence southwesterly crossing Plymouth Street forty-eight (48) feet more or less to a point in the southerly side line of Plymouth Street;

Thence northwesterly, westerly and southwesterly by a line curving to the left with a radius of fifty and 0/10 (50.0) feet, forty-seven and 68/100 (47.68) feet to a point in the southeasterly side line of Riverway; said line forming the intersection of Plymouth Street and Riverway;

Thence southwesterly by a line curving to the right with a radius of one thousand four hundred thirty-two and 69/100 (1432.69) feet, twenty-five and 92/100 (25.92) feet to a point;

Thence southwesterly eighty-five and 60/100 (85.60) feet to a point;

Thence southwesterly by a line curving to the left with a radius of three hundred ninety-three and 65/100 (393.65) feet, two hundred thirty-three and 05/100 (233.05) feet to a point;

Thence southwesterly by a line curving to the left with a radius of six hundred ten and 0/10 (610.0) feet, forty-eight and 16/100 (48.16) feet to a point; the last four (4) courses and distances being by said Riverway;

Thence southwesterly, southerly and southeasterly by a line curving to the left with a radius of twenty and 0/10 (20.0) feet to a point in the northerly side line of Longwood Avenue; said line forming the intersection of Riverway and Longwood Avenue;

Thence southwesterly crossing Longwood Avenue seventy-one and 67/100 (71.67) feet to a point in the southerly side line of Longwood Avenue;

Thence northwesterly, westerly and southwesterly by a line curving to the left with a radius of twenty and 0/10 (20.0) feet to a point in the southeasterly side line of Riverway; said line forming the intersection of said Longwood Avenue and Riverway;

Thence southwesterly by a line curving to the left with a radius of one thousand eight hundred thirteen and 5/10 (1813.5) feet, by said southeasterly side line of Riverway two hundred six and 38/100 (206.38) feet to a point;

Thence southwesterly by a line curving to the left with a radius of six hundred seventy-four and 69/100 (674.69) feet, by said southeasterly side line of Riverway one hundred sixty-seven and 34/100 (167.34) feet to a point;

Thence southwesterly, southerly and southeasterly by a line curving to the left with a radius of twenty and 0/10 (20.0) feet, nineteen and 44/100 (19.44) feet to a point in the northeasterly side line of Autumn Street; said line forming the intersection of said Riverway and Autumn Street;

Thence southerly crossing Autumn Street fifty-six and 69/100 (56.69) feet to a point in the southwesterly side line of Autumn Street;

Thence northwesterly, westerly and southwesterly by a line curving to the left with a radius of ten and 0/10 (10.0) feet, twenty-two and 42/100 (22.42) feet to a point in the southeasterly side line of Riverway; said line forming the intersection of Autumn Street and Riverway;

Thence southwesterly by said southeasterly side line of Riverway thirteen and 23/100 (13.23) feet to a point at land of the Commonwealth of Massachusetts;

Thence northwesterly by said land of the Commonwealth of Massachusetts ninety and 0/10 (90.0) feet to a point in the northwesterly side line of Riverway;

Thence northeasterly forty-two (42) feet more or less to a point;

Thence northeasterly by a line curving to the right with a radius of seven hundred sixty-four and 69/100 (764.69) feet, two hundred forty-eight (248) feet more or less to a point;

Thence northeasterly by a line curving to the right with a radius of one thousand nine hundred three and 5/10 (1903.5) feet, one hundred ninety (190) feet more or less to a point; the last three (3) courses anddistances being by said northwesterly side line of Riverway;

Thence northeasterly, northerly and northwesterly by a line curving to the left with a radius of twenty and 0/10 (20.0) feet, thirty-five (35) feet more or less to a point in the southerly side line of Longwood Avenue; said line forming the intersection of Riverway and Longwood Avenue;

Thence northeasterly crossing Longwood Avenue seventy-one (71) feet more or less to a point;

Thence southeasterly, easterly and northeasterly by a line curving to the left with a radius of twenty and 0/10 (20.0) feet, twenty-four (24) feet more or less to a point in the northwesterly side line of Riverway; said line forming the intersection of Longwood Avenue andRiverway;

Thence northeasterly by a line curving to the right with a radius of seven hundred and 00/100 (700.00) feet, one hundred nine (109) feet more or less to a point;

Thence northeasterly by a line curving to the right with a radius of four hundred eighty-three and 65/100 (483.65) feet, two hundred eighty-six and 33/100 (286.33) feet to a point;

Thence northeasterly eighty-five and 60/100 (85.60) feet to a point;

Thence northeasterly by a line curving to the left with a radius of one thousand three hundred forty-two and 69/100 (1342.69) feet, three hundred ninety-two (392) feet more or less to a point;

Thence northeasterly by a line curving to the left with a radius of four hundred eighty-three and 69/100 (483.69) feet, one hundred eighty-six and 64/100 (186.64)feet;

Thence northeasterly by a line curving to the left with a radius of one thousand seven hundred ninety-seven and 96/100 (1797.96) feet, two hundred eighteen and 85/100 (218.85) feet to a point;

Thence northeasterly forty-nine and 86/100 (49.86) feet to a point;

Thence northeasterly by a line curving to the right with a radius of seven hundred five and 57/100 (705.57) feet, one hundred ninety-two and 85/100 (192.85) feet to a point;

Thence northeasterly five hundred sixty-five (565) feet more or less to a point;

Thence northeasterly, northerly and northwesterly by a line curving to the left with a radius of sixty and 0/10 (60.0) feet, forty (40) feet more or less to a point;

Thence northwesterly one hundred forty-six (146) feet more or less to a point;

Thence northwesterly by a line curving to the left with a radius of one hundred and 0/10 (100.0) feet, sixty-five (65) feet more or less to a point;

Thence northwesterly sixty-eight (68) feet more or less to the point of beginning; the last thirteen (13) courses and distances being by said northwest-

erly side line of Riverway; being shown on the aforesaid plan as Parcel 1 and comprising three hundred eighty thousand two hundred (380,200) square feet more or less of land supposed to be owned by City of Boston, Parks Department.

Parcel two:

Beginning at the intersection of the southwesterly side line of Park Drive with the northwesterly side line of the location of the Boston & Albany Railroad at land of owner unknown, as shown on said plan;

Thence the line runs northwesterly by said southwesterly side line of Park Drive three hundred eighty-four and 23/100 (384.23) feet to a point;

Thence northwesterly by a line curving to the left with a radius of twenty and 0/10 (20.0) feet, by said southwesterly side line of Park Drive twenty-one and 34/100 (21.34) feet to a point in the southerly side line of Beacon Street;

Thence southeasterly, easterly and northeasterly by a line curving to the left with a radius of one hundred twenty-five and 0/10 (125.0) feet, by said southerly side line of Beacon Street, one hundred twenty-five and 95/100 (125.95) feet to a point in the northeasterly side line of Park Drive;

Thence southwesterly, southerly and southeasterly by a line curving to the left with a radius of twenty and 0/10 (20.0) feet, by said northeasterly side line of Park Drive twenty-one and 34/100 (21.34) feet to a point;

Thence southeasterly by said northeasterly side line of Park Drive three hundred fifty-four and 47/100 (354.47) feet to a point in the northwesterly side line of said railroad location;

Thence southwesterly by said northwesterly side line of said railroad location one hundred four and 34/100 (104.34) feet to the point of beginning; being shown on the aforesaid plan as Parcel 2 comprising thirty-seven thousand five hundred twenty-five (37,525) square feet more or less of land within the limits of Park Drive supposed to be owned by the City of Boston, Parks Department.

Parcel three:

Beginning at the intersection of the northeasterly side line of Park Drive with the northwesterly side line of Brookline Avenue at land now or formerly of Sears, Roebuck & Co., as shown on said plan;

Thence the line runs northeasterly by a line curving to the left with a radius of twenty and 0/10 (20.0) feet by said northwesterly side line of Brookline Avenue thirty-four and 53/100 (34.53) feet to a point;

Thence northeasterly by said northwesterly side line of Brookline Avenue two hundred eighty and 20/100 (280.20) feet to a point;

Thence southeasterly crossing Brookline Avenue sixty and 0/10 (60.0) feet to a point in the southeasterly side line of Brookline Avenue;

Thence southwesterly by said southeasterly side line of Brookline Avenue one hundred eighty-two and 63/100 (182.63) feet to a point;

Thence southwesterly, southerly, southeasterly, easterly and northeasterly by a line curving to the left with a radius of twenty and 0/10 (20.0) feet, fifty-one and 67/100 (51.67) feet to a point in the northwesterly side line of Boylston Street; said line forming the intersection of Brookline Avenue and Boylston Street;

Thence southeasterly crossing Boylston Street eighty and 0/10 (80.0) feet to a point in the southeasterly side line of Boylston Street;

Thence southwesterly by said southeasterly side line of Boylston Street two hundred eleven and 54/100 (211.54) feet to a point;

Thence southwesterly, southerly and southeasterly by a line curving to the left with a radius of twenty and 0/10 (20.0) feet, thirty-seven and 95/100 (37.95) feet to a point in the northeasterly side line of Park Drive;

Thence southeasterly by a line curving to the rightwith a radius of two thousand one hundred forty-eight and 79/100 (2148.79) feet by said northeasterly side line of Park Drive, one hundred forty-four and 90/100 (144.90) feet to a point;

Thence southeasterly by said northeasterly side line of Park Drive forty and 0/10 (40.0) feet to a point;

Thence southwesterly crossing Park Drive, by land now or formerly of the City of Boston, Parks Department, and crossing the Fenway, three hundred forty and 0/10 (340.0) feet to a point in the southwesterly side line of the Fenway;

Thence northwesterly by said southwesterly side line of the Fenway forty and 0/10 (40.0) feet to a point;

Thence northwesterly by a line curving to the left with a radius of one thousand eight hundred eight and 79/100 (1808.79) feet, by said southwesterly side line of the Fenway, eighty-nine and 33/100 (89.33) feet to a point;

Thence northwesterly, westerly and southwesterly by a line curving to the left with a radius of twenty and 0/10 (20.0) feet, thirty-six and 49/100 (36.49) feet to a point in the southeasterly side line of Brookline Avenue; said line forming the intersection of the Fenway and Brookline Avenue;

Thence southwesterly by the southeasterly side line of Brookline Avenue one hundred forty-five and 0/10 (145.0) feet to a point;

Thence northwesterly crossing Brookline Avenue seventy-five and 00/100 (75.00) feet to a point in the northwesterly side line of Brookline Avenue;

Thence northeasterly seventy-five (75) feet more or less to a point;

Thence northeasterly thirty-seven and 3/10 (37.3) feet to a point;

Thence northerly sixty and 0/10 (60.0) feet to a point;

Thence northerly and northwesterly by a line curving to the left with a radius of eighteen and 0/10 (18.0) feet, twenty-six and 86/100 (26.86) feet to a point;

Thence northeasterly eighty and 40/100 (80.40) feet to a point;

Thence northeasterly one hundred eighty-seven and 50/100 (187.50) feet to a point;

Thence northeasterly seventy-six and 09/100 (76.09) feet to the point of beginning; the last seven (7) courses and distances being by said northwesterly side line of Brookline Avenue; being shown on the aforesaid plan as Parcel 3 comprising three thousand sixty-four (3,064) square feet more or less of land supposed to be owned by the City of Boston, Parks Department; Parcel 4 comprising sixty-one thousand three hundred (61,300) square feet more or less of land supposed to be owned by the City of Boston, Parks Department; and, Parcel 5 comprising ninety-one thousand three hundred (91,300) square feet more or less of land supposed to be owned by the City of Boston, Department of Public Works.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon but in no event later than October 1, 1959, the following described parcels of land situated in said Boston, shown on the aforesaid plan, and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	City of Boston, Parks Department	20,200
B	City of Boston, Parks Department	95,800
C	City of Boston, Parks Department	13,600

Excepting and reserving the right of the City of Boston to maintain, repair, and renew sewerage works within the area marked "Muddy River Culvert" on said plan.

Trees on said land and structures affixed to said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for

telephone and telegraph communications, and the tracks and appurtenances of the Metropolitan Transit Authority now lawfully in or upon said land.

2080th Mr.5,1959 con.- 1 The Commission V O T E D to adopt the following Order of Taking: Mr. Mintz desired to be recorded as voting No.

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 5, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the general Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Park Drive, Boston, Plan of taking from Sears Roebuck & Co. at Brookline Avenue, * * * February 25, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37658-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northwesterly side line of Brookline Avenue at land now or formerly of Sears, Roebuck & Co. asshown on said plan;

Thence the line runs southwesterly by said northwesterly side line of Brookline Avenue two hundred eighty and 20/100 (280.20) feet to a point;

Thence southwesterly, westerly and northwesterly by a line curving tothe right with a radius of twenty (20) feet, thirty-four and 53/100 (34.53) feet to a point in the northeasterly side line of Park Drive at land now or formerly of Sears, Roebuck & Co.; said line forming the intersection of Brookline Avenue and Park Drive;

Thence southeasterly, easterly and northeasterly by a line curving to the left with a radius of twenty-five (25) feet, forty-three and 16/100 (43.16) feet to a point;

Thence northeasterly one hundred forty-seven and 48/100 (147.48) feet to a point;

Thence northeasterly by a line curving to the right with a radius of four hundred and 0/10 (400.0) feet, sixty-three and 71/100 (63.71) feet to a point;

Thence northeasterly by a line curving to the left with a radius of three hundred ninety and 0/10 (390.0) feet, sixty-two and 12/100 (62.12) feet to the point of beginning; the last four (4) coursex and distances being by said land of Sears, Roebuck & Co.; being shown on the aforesaid plan and comprising two thousand four hundred seventy-three (2473) square feet more or less of land supposed to be owned by Sears, Roebuckand Co.

Trees on said land and structures affixed to said land are included in the taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Sears, Roebuck and Co.	$ 1.00

2080th
Mr.5,1959
con.- 1

At this point, the Commission went into Executive Session.

Richard J. Melchionno, Joseph F. Denehy and Laurence A. Conrad, candidates certified by the Division of Civil Service under date of February 27, 1959, for the appointment of one permanent Metropolitan Police Sergeant.

The Commission V O T E D that Patrolman Richard J. Melchionno be and hereby is promoted to the rank of Sergeant of Police, effective March 5, 1959.

The Commission further V O T E D that the foregoing vote be read at rollcall in all the divisions.

ADJOURNED at 4:00 P.M., to meet on Thursday, March 12, 1959, at 1:30 P.M.

Richard J. Turbush

S e c r e t a r y.

2081st
Mr. 12,1959

Record of the Two Thousand and Eighty-First (2081st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, March 12, 1959, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon the following matter relating to the Water Division:

1 Memorandum of Messrs. Molt and Gately, March 10, submitting Offer of Settlement of Albert J. Flynn, in the amount of $150.00, for land taking, Mother Brook Flood Control Project.
The Commission V O T E D Approved.

Action was taken upon the following matter relating to the Construction Division:

2 Report, March 11, submitting plans accession numbers 57471 to 57494, inclusive, and specifications for Section B, Spot Pond Brook Flood Control Project, Construction Division Contract No. 244, estimated cost $900,000.00; also requesting authority to advertise.
The Commission V O T E D Approved for advertising.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, March 6, recommending amendment of vote of the Commission of February 26, 1959, retiring Anthony F. O'Toole, Laborer in the Sewerage Division, under Chapter 32, Section 57, of the General Laws, relating to veterans.
The Commission V O T E D that the vote of the Commission of February 26, 1959, retiring Anthony F. O'Toole, Laborer in the Sewerage Division, be amended to read as follows:
V O T E D that Anthony F. O'Toole, Laborer in the Sewerage Division, be retired as of the close of work on January 31, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twelve years of service for the Commonwealth.

4 Report, March 6, on request of John J. O'Brien, District Supervisor of Sewers, South Metropolitan System, Sewerage Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to veterans.
The Commission V O T E D that John J. O'Brien, District Supervisor of Sewers, South Metropolitan System, Sewerage Division, be retired as of the close of work on March 31, 1959, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty-three years of service for the City of Boston and the Commonwealth.

5 Report, January 22, on request of John McGuirk, Blacksmith in the Sewerage Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also Majority Report of Doctors David J. Oppenheim and Fred A. Higginbotham, February 25, 1959, and Minority Report of Doctor Frederick F. Beale.
The Commission V O T E D Denied on the basis of the Majority Report of the Medical Panel.

6 Report, March 9, recommending permanent promotion of Raymond A. Bongiovi to the position of Skilled Laborer I-1d (Electric Station Helper) at the Reading Pumping Station.
The Commission V O T E D to promote Raymond A. Bongiovi to this position.

7 Report, March 9, recommending permanent promotion of Joseph N. Permatteo to the position of Diesel Power Plant Operator at the Braintree-Weymouth Pumping Station.
The Commission V O T E D to promote Joseph N. Permatteo to this position.

8 Report, March 10, recommending that the Commission approve alteration to contract number 176, Randolph Trunk Sewer, which would increase the length of sewer by approximately 20 feet, order an additional permanent taking of 1737 square feet with the abandonment of 283 square feet.
The Commission V O T E D Approved.

208lst 1 Mr.12,1959 con.- Report, March 10, recommending release of $40,482.79 of the retainage on contract number 172 with C. J. Maney Co., Inc., Malden Relief Sewer.
The Commission V O T E D Approved.

2 Report, March 11, recommending permanent appointments of Nunzianto J. Navarro, Joseph P. Flaherty, Daniel C. Reardon, William F. Reilly, Vincent P. Gorman, John P. Harnett, Jr., John T. McDougall, Joseph Giardina and Joseph A. DeFeo as Laborers at Deer Island, East Boston and Alewife Brook Pumping Stations.
The Commission V O T E D to appoint Nunzianto J. Navarro, Joseph P. Flaherty, Daniel C. Reardon, William F. Reilly, Vincent P. Gorman, John P. Harnett, Jr., John T. McDougall, Joseph Giardina and Joseph A. DeFeo to these positions.

Action was taken upon reports, etc. of the Director of Park Engineering as follows:

3 Report, March 5, on request of Municipal Signal & Supply Company for extension of time from February 14, 1959 to May 14, 1959, on contract number 1113 for revisions to traffic signal systems, Middlesex Avenue, Middlesex Fells Parkway, Monsignor McGrath Highway, Fresh Pond Parkway, Medford, Malden, Somerville and Cambridge.
The Commission V O T E D Authority given to recommend approval of extension of time to May 14, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

4 Report, March 11, submitting plans accession numbers 37223X and 37224X, as prepared by Shurcliff & Merrill, Landscape Architects, for landscape development from the Racetrack to Eliot Bridge along Soldiers Field Road, Brighton.
The Commission V O T E D Approved for advertising.

5 Report, March 10, recommending permanent appointments of George R. Beaton and Louis A. Drago as Senior Engineering Aids in the Park Engineering Department.
The Commission V O T E D to appoint George R. Beaton and Louis A. Drago to these positions.

6 Report, March 10, recommending permanent appointments of Leonard A. Lyons and John C. Graham as Junior Engineering Aids in the Park Engineering Department.
The Commission V O T E D to appoint Leonard A. Lyons and John C. Graham to these positions.

7 Report, March 12, relative to request of Bernard Snider, Hotel Fensgate, for permission to erect a sign on parking area, Charlesgate East, leased to him under date of December 23, 1958.
The Commission V O T E D Approved as recommended.

8 Report, March 12, on bids for constructing Summer Tent Theatre, Soldiers Field Road, Charles River Reservation, Brighton, and recommending acceptance of bid of M. Solimando, Inc., the lowest bidder.
The Commission V O T E D to accept the lowest bid, that of M. Solimando, Inc. of $214,613.75, with the restriction that it is understood between the parties that the maximum liabilities authorized to be incurred under this contract do not and shall not exceed $163,500.00, as recommended, unless further authorized by the Commission.

9 Report, March 10, on request of Salvatore A. and Emily M. Foresta for permission to construct a 16-foot driveway entrance to their home at 145 Winthrop Parkway, Revere.
The Commission V O T E D Approved.

Action was taken upon the following matters relating to the Parks Division:

10 Report of Superintendent Connelly, January 21, on request of Raytheon Manufacturing Company, January 15, for use of Commission land on the Charles River in rear of their parking area at 512 Pleasant Street, Watertown; also appraisal of Messrs. Molt and Gately, March 10.
The Commission V O T E D Held over.

11 Letter of Waltham Precision Instrument Company, March 6, requesting reconsideration of the rental charge voted by the Commission at its

2081st M.r.12,1959 con.- meeting on February 19, 1959, for lease of land in Charles River Reservation off Woerd Avenue and Crescent Street, Waltham.
The Commission V O T E D Request for reconsideration denied, rental rate to remain at $2,500.00 per year.

1 Petition of the Town of Watertown to exchange lands for dumping purposes.
The Commission V O T E D Held over.

2 Matter of taking for entrance to Charles River Reservation (formerly Newton Water Works land) southerly from Kendrick Street, Needham.
The Commission V O T E D Placed on file.

3 Report of Captain Dawley, March 4, on request of Arthur M. Rogers, Maintenance Equipment Operator at Revere Beach Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty-four years of service for the Commonwealth.
The Commission V O T E D that Arthur M. Rogers, Maintenance Equipment Operator at Revere Beach Division, be retired as of the close of work on May 7, 1959, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty-four years of service for the Commonwealth.

4 Matter of taking of land in Needham and Dedham from Margaret F. and Joseph V. Kennedy.
The Commission V O T E D to make a taking substantially in accordance with plan accession number 37628.

EXECUTIVE SESSION

2081st
Mar.12,1959
con.- 1

At this point, the Commission went into Executive Session.

A hearing was held on allegations relative to labor conditions at the Nut Island Sewage Treatment Plant.
The following were present at the hearing:

James W. Gillespie, Laborer at Nut Island Sewage Treatment Plant.
John Gillis, Sewage Treatment Plant Electrical Foreman at Nut Island Sewage Treatment Plant.
J. M. Drew, Employee's Representative, for Mr. Gillespie.
William J. Powers, Chief Steward at Nut Island Sewage Treatment Plant.
William V. Ward, President, American Federation of State, County and Municipal Employees.
S. E. McCloskey, Executive-Secretary, Greater Boston Mass. Labor Council, AFL-CIO.
A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer.

At the conclusion of the hearing, it was agreed that the allegations would be submitted in writing.
The Commission V O T E D to take the matter under advisement.

ADJOURNED at 6:45 P.M., to meet on Wednesday, March 18, 1959, at 2:00 P.M.

Richard J. Durkin

S e c r e t a r y .

2082nd Mr.18,1959

Record of the Two Thousand and Eighty-Second (2082nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, March 18, 1959, at 2:00 P.M.

Present, the Commissioner and Associate Commissioners Cook, Mintz, Hill and Musco.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

1 Report, March 16, recommending permanent appointment of Lionel E. Buzzard as Laborer in the Quabbin Section.
The Commission V O T E D to appoint Lionel E. Buzzard to this position.

2 Report, March 16, recommending permanent appointment of William B. Magnell as Machinist in the Pumping Service.
The Commission V O T E D to appoint William B. Magnell to this position.

3 Memorandum of Messrs. Molt and Gately, March 16, submitting Offer of Settlement of Arthur E. and Adele P. Abbott, in the amount of $200.00, for land taking, Charles River Flood Control Project.
The Commission V O T E D Approved.

4 Memorandum of Messrs. Molt and Gately, March 16, submitting Offer of Settlement of Gabrielle D. Louail, in the amount of $200.00, for land taking, Mother Brook Flood Control Project.
The Commission V O T E D Approved.

5 Report, March 17, on request of Pacella Brothers Corporation for a further extension of time from April 30, 1959 to June 15, 1959, on contract number 239 for construction of dam, channel and other improvements, Mother Brook Flood Control Project, Dedham.
The Commission V O T E D Authority given to recommend approval of extension of time to June 15, 1959, to the Commissioner of Administration, provided the consent of the bonding company is received.

6 Report, March 17, on request of Wes-Julian Construction Corporation, contractor on Water Division Contract No. 245 for furnishing and laying water pipes in Weston, Newton, Wellesley and Needham, for approval of Eastern Gunite Company as sub-contractor to do the work under Item 18 for cement mortar pipe lining.
The Commission V O T E D Approved.

Action was taken upon the following matters relating to the Construction Division:

7 Report, March 17, recommending that the work under contract number 193 with Morrison-Knudsen-Kiewit-Maney for construction of the City Tunnel Extension, be accepted as completed as of March 16, 1959.
The Commission V O T E D Held over.

8 Report, March 17, recommending that the work under contract number 210 with Morrison-Knudsen-Kiewit-Maney for construction of the Boston Main Drainage Tunnel, be accepted as completed as of February 16, 1959.
The Commission V O T E D Held over.

Action was taken upon the following matters relating to the Sewerage Division:

9 Memorandum of Messrs. Molt and Gately, March 17, relative to settlement with Frederick J. Klay, in the amount of $110.00, for land taking, Randolph Trunk Sewer, Section 128.
The Commission V O T E D Approved.

10 Memorandum of Messrs. Molt and Gately, March 17, recommending awards for land taking damages, Randolph Trunk Sewer, Sections 128 and 128A, as follows:

OWNER	AREA TAKEN	TYPE TAKING	RECOMMENDED AWARD
Allan, James H. & Marilyn	351± sq.ft.	Perpetual	$ 50.00
	6,145± sq.ft.	Temporary	
Braintree Housing Authority	17,035± sq.ft.	Temporary	210.00

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OWNER	AREA TAKEN	TYPE TAKING	RECOMMENDED AWARD
Nagle, Francis J. (formerly BERGOLI)	765± sq.ft. 3,303± sq.ft.	Perpetual Temporary	$ 750.00
Graziano, Alexander T. & Augustino	5,010± sq.ft. 70± sq.ft.	Temporary Perpetual	$ 50.00
Horte, Robert F.	896± sq.ft. 2,625± sq.ft.	Perpetual Temporary	$ 100.00
Landry, Roy A. & Anna L.	1,910± sq.ft.	Perpetual	$ 100.00
Libertine, Rocco W. & Evelyn	1,860± sq.ft. 5,634± sq.ft.	Perpetual Temporary	$ 500.00
Marsella, Michael A. et ux	182± sq.ft.	Temporary	$ 100.00
McLellan, Elizabeth, Estate of	4,850± sq.ft. 14,535± sq.ft.	Perpetual Temporary	$ 500.00
Pomer, Thomas F. & Martha L.	1,330± sq.ft. 5,910± sq.ft.	Perpetual Temporary	$ 1,000.00
Thompson, Paul B. & Bernice	2,750± sq.ft. 6,337± sq.ft.	Perpetual Temporary	$ 500.00
Walworth Company	46,560± sq.ft. 145,197± sq.ft.	Perpetual Temporary	$ 1,100.00
C. Healy Company	33,139± sq.ft. 48,956± sq.ft.	Perpetual Temporary	$ 7,534.40
Thomas H. Hannaford	2,370± sq.ft. 5,160± sq.ft.	Perpetual Temporary	$ 500.00
James H. Smith (part of Braintree Lakeview Realty)	4,370± sq.ft. 12,615± sq.ft.	Perpetual Temporary	$ 100.00

The Commission V O T E D Approved.

Action was taken upon reports, etc. of the Director of Park Engineering as follows:

1 Report, March 16, on request of Carnevale Bros. Fence Co., Inc. for extension of time from March 1, 1959 to April 15, 1959, on contract number 1097 for fence around Franklin Park Zoo, Boston.
The Commission V O T E D Authority given to recommend approval of extension of time to April 15, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

2 Report, March 17, relative to overrun of $479.00 on work done by the Metropolitan Transit Authority for removing and replacing certain telephone and signal cables and air piping that was attached to the Authority's fence in connection with contract number 952 for reconstruction at Longfellow Bridge, Cambridge Parkway and Memorial Drive, Cambridge.
The Commission V O T E D Approved.

3 Report, March 17, requesting permission to advertise a contract to raise the buildings on six parcels of land in Nantasket, taken by the Commission, and fill in foundations to level located as shown on plan accession number 37720, estimated cost $6,000.00.
The Commission V O T E D Approved for advertising.

4 Report, March 18, requesting permission to advertise a contract for the demolition of temporary, run-down buildings on Lovell and Georges Islands, as shown on plans accession numbers 37424X and 37425X, retaining certain brick buildings that can serve in the future, including demolition of the old wharf on Lovell Island, estimated cost $15,000.00.
The Commission V O T E D Approved for advertising.

5 Report, March 18, requesting permission to advertise a contract to repair and reconstruct the pier on Georges Island, including floats, gangways, and pier extensions, as shown on plan accession number 37721X, estimated cost $94,000.00.
The Commission V O T E D Approved for advertising.

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1 Report, March 18, on bids for sub-grade improvements for Park Development from the easterly end to Race Track to near Telford Street, Soldiers Field Road, Brighton, Parks Division Contract No. 1126.
The Commission V O T E D to accept the lowest bid, that of C. J. Maney Co., Inc. of $60,491.00, under alternate 1 (compact reinforced concrete piles in place of timber piles). Mr. Cook voted "No". Mr. Mintz absent.

2 Report, March 18, on bids for roadway alterations to William T. Morrissey Boulevard near Freeport Street, Dorchester, Parks Division Contract No. 1123.
The Commission V O T E D to accept the lowest bid, that of John J. Botti, of $2,826.25.

3 Report, March 18, on bids for loaming and seeding northerly from Quarry Street, Furnace Brook Parkway, Quincy, Parks Division Contract No. 1124.
The Commission V O T E D to accept the lowest bid, that of Rosenfeld Contracting Corp., of $1,847.50.

4 Report, March 16, on request of the Feldman Lumber Company for renewal of their permit #9907 to widen their existing westerly driveway from 15 feet to 25 feet and the existing easterly driveway from 30 feet to 40 feet, 585 Lynnway, Lynn.
The Commission V O T E D Held over.

Action was taken upon matters relating to the Parks Division as follows:

5 Petition of W. H. Nichols Company to purchase land in Waltham.
The Commission V O T E D Held over.

6 Petition of Mrs. Clara B. Malina to purchase land in Waltham.
The Commission V O T E D Held over.

7 Report of Captain Cronin, February 19, recommending that buildings at Riverside Recreation Grounds be torn down; also memorandum of Superintendent Connelly, March 11.
The Commission V O T E D Held for view.

8 Memorandum of Superintendent Connelly, March 17, relative to commendation for Officers Edward J. McGurn and George E. Young.
The Commission V O T E D that Officers Edward J. McGurn and George E. Young of Charles River Division, Lower Basin, be and hereby are commended and granted five days off duty, with pay, for their bravery and devotion to duty in connection with the arrest of two dangerous criminals during the progress of an armed robbery in which two victims had been assualted, the days off duty to be taken at the discretion of their commanding officer.
The Commission further V O T E D that the foregoing vote be read at rollcall in all the divisions.

9 Memorandum of Messrs. Molt and Gately, March 18, recommending settlement with Margaret V. Riley, in the amount of $11,000.00, for land taking, Nantasket.
The Commission V O T E D Approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

DEED

10 V O T E D to convey to Boston Edison Company the perpetual right and easement to maintain, operate and patrol, for the transmission of electric current and for telephone use, a double line of poles with wires, cables and ground wire strung upon and from the same, and all necessary appurtenances over, across and upon a strip of land in Needham, Norfolk County, Massachusetts, shown on a plan entitled "Boston Edison Company, Engineering & Construction Department, Plan of Easement Granted to Boston Edison Co. by Comm. of Mass., Metropolitan District Commission, December 29, 1958", and to execute, acknowledge and deliver the foregoing deed thereof which has just been presented to this meeting.

11 Contract number 1125, dated March 18, 1959, with M. Solimando, Incorporated, for constructing Summer Tent Theatre, Soldiers Field Road, Charles River Reservation, Brighton.

2082nd 1 The Commission V O T E D to adopt the following Order of Taking:
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ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 18, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 627 of the Acts of 1957 and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Dedham and Needham in the County of Norfolk and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Needham & Dedham, Plan of Taking from Margaret F. and Joseph V. Kennedy, * * * February 18, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37628-V.T., a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a stone bound set in the northwesterly side line of Needham Street, at its intersection with the boundary line between land now or formerly of Margaret F. and Joseph V. Kennedy and land of the Commonwealth of Massachusetts, in said Dedham, as shown on said plan;

Thence the line runs south 78° 35' 05" west two hundred forty-three and 94/100 (243.94) feet to a stone bound;

Thence south 78° 54' 18" west two hundred eighteen and 52/100 (218.52) feet to a stone bound;

Thence south 78° 34' 46" west fifty-two and 74/100 (52.74) feet to a point at land now or formerly of Margaret F. and Joseph V. Kennedy; the last three (3) courses and distances being by said Needham Street;

Thence northerly by said land of Kennedy one hundred forty-five (145) feet to a point in the town line between Dedham and Needham;

Thence northwesterly by said land ofKennedy one hundred ten (110) feet to a point at land of the Commonwealth of Massachusetts;

Thence northeasterly one thousand one hundred sixty (1160) feet more or less to a point;

Thence southeasterly crossing the town line between Needham and Dedham, one hundred nineteen and 7/10 (119.7) feet to a point;

Thence northeasterly three hundred eighty and 3/10 (380.3) feet to a point;

Thence southeasterly and easterly two hundred seventy and 5/10 (270.5) feet to a point;

Thence southeasterly two hundred ten (210) feet to a point;

Thence southeasterly one hundred five (105) feet to a point;

Thence southwesterly one thousand five (1005) feet to a point;

Thence southerly one hundred five (105) feet to the bound first mentioned and point of beginning; the last eight (8) courses and distances being by said land of the Commonwealth of Massachusetts; being shown on the aforesaid plan and comprising sixteen and 77/100 (16.77) acres more or less of land supposed to be owned by Margaret F. Kennedy and Joseph V. Kennedy.

Trees on said land and structures affixed to said land are included in

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this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Margaret F. Kennedy and Joseph V. Kennedy	$ 1.00

EXECUTIVE SESSION

2082nd
Mar.18,1959
con.- 1

At this point, the Commission went into Executive Session.

A hearing was held relative to grievances of employees at Nut Island Sewage Treatment Plant.

The following were present at the hearing:

A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer.
Joseph Hanlon, Superintendent of Sewage Treatment Plants.
Robert Giddens, Assistant Superintendent of Sewage Treatment Plant.
Robert Holthaus, Sewage Treatment Plant Mechanic.
James Connell, Assistant Sewage Treatment Plant Mechanic.

The Commission V O T E D to take the matter under advisement.

ADJOURNED at 5:50 P.M., to meet on Wednesday, March 25, 1959, at 3:00 P.M.

Richard J. Furbush

S e c r e t a r y .

2083rd
Mr.25,1959

Record of the Two Thousand and Eighty-Third (2083rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, March 25, 1959, at 3:00 P.M.

Present, Acting Commissioner Musco and Associate Commissioners Cook and Mintz.

Action was taken upon the following matter relating to the Sewerage Division:

1 Matter of requesting the State Treasurer to sell bonds.
The Commission V O T E D to request the State Treasurer to sell bonds in the amounts listed under the following authorizations:

Chapter 452 of 1954	$ 350,000.00
Chapter 590 of 1958	150,000.00
Chapter 399 of 1954	1,000,000.00
Chapter 410 of 1955	500,000.00
Chapter 710 of 1957	1,000,000.00
Chapter 764 of 1957	500,000.00

ADJOURNED at 3:20 P.M., to meet on Thursday, April 2, 1959, at 1:30 P.M.

Richard D. Durkee

S e c r e t a r y .

2084th
Apr. 2,1959

Record of the Two Thousand and Eighty-Fourth (2084th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, April 2, 1959, at 1:30 P.M.

Present, Acting Commissioner Musco and Associate Commissioners Cook and Mintz.

The records of the two preceding meetings were read and approved.

Action was taken upon the following matters relating to the Water Division:

2 Report, March 24, recommending permanent appointments of Paul R. Cunniff and Pasquale J. Picariello as Laborers in the Sudbury Section. The Commission V O T E D to appoint Paul R. Cunniff and Pasquale J. Picariello to these positions.

3 Report, March 24, recommending permanent appointment of James T. Hayes as Junior Engineering Aid in the Wachusett Section. The Commission V O T E D to appoint James T. Hayes to this position.

4 Report, March 24, recommending permanent appointment of Martin J. Flanagan as Junior Engineering Aid in the Distribution Section. The Commission V O T E D to appoint Martin J. Flanagan to this position.

5 Report, March 24, recommending permanent promotion of Rocco J. Marino to the position of Skilled Laborer (I-1b) in the Sudbury Section. The Commission V O T E D to promote Rocco J. Marino to this position.

6 Report, February 17, on request of Ercole Dellasanta, Laborer in the Wachusett Section, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Charles V. King, James T. Blodgett and Erwin C. Miller, March 13, relative to condition of said Dellasanta. The Commission V O T E D that Ercole Dellasanta, Laborer in the Wachusett Section of the Water Division, be retired as of the close of work on April 3, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed sixteen years of service for the Commonwealth.

1 Report, March 30, recommending permanent appointment of Mariano E. Cenci as Junior Engineering Aid in the Boston Office. The Commission V O T E D to appoint Mariano E. Cenci to this position.

2 Report, March 30, relative to request of the Worcester County Commissioners to use land of the Commission adjacent to Broad Street in Holden, for highway purposes. The Commission V O T E D: Approved as recommended.

3 Report, March 31, recommending permanent appointments of Joseph F. Connolly, Nunziento J. Navarro, Andrew J. Madden and Joseph A. Crowley as Laborers in the Distribution Section. The Commission V O T E D to appoint Joseph F. Connolly, Nunziento J. Navarro, Andrew J. Madden and Joseph A. Crowley to these positions.

4 Report, March 31, recommending permanent appointments of James S. Keefe and Gordon F. Graham as Senior Engineering Aids in the Boston Office. The Commission V O T E D to appoint James S. Keefe and Gordon F. Graham to these positions.

5 Report, April 1, relative to suspension of Paul T. Pratt, permanent Skilled Laborer employed in the Distribution Section of the Water Division. The Commission V O T E D to have hearing on Thursday, April 9, 1959, at 3:00 P.M.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

6 SALES AGREEMENT

V O T E D 1. That the Commission proceed to the execution of a Bill of Sale and Lease of Easements to Boston Edison Company and New England Telephone and Telegraph Company with respect to lines of poles and wires and appurtenances thereto situated on the Commission's land on the southwesterly side of Newton Street in Weston. 2. That Louis F. Musco, Acting Commissioner, be authorized and directed to acknowledge such instrument in behalf of the Commonwealth.

Action was taken upon the following matters relating to the Construction Division:

7 Reports, March 23 and March 17, relative to request of Morrison-Knudsen-Kiewit-Maney for extension of time to March 16, 1959, on contract number 193 for construction of City Tunnel Extension; also recommending that the work under this contract be accepted as completed as of March 16, 1959. The Commission V O T E D: Authority given to recommend approval of extension of time to March 16, 1959, to the Commissioner of Administration, the consent of the bonding company having been received. The Commission further V O T E D: Work accepted as completed as of March 16, 1959.

8 Reports, March 23 and March 17, relative to request of Morrison-Knudsen-Kiewit-Maney for extension of time to February 16, 1959, on contract number 210 for construction of the Boston Main Drainage Tunnel; also recommending that the work under the contract be accepted as completed as of February 16, 1959. The Commission V O T E D: Authority given to recommend approval of extension of time to February 16, 1959, to the Commissioner of Administration, the consent of the bonding company having been received. The Commission further V O T E D: Work accepted as completed as of February 16, 1959.

9 Report, March 24, recommending extension of time from November 30, 1958 to January 15, 1959, on contract number 264 with Paino-LaCava Company, Inc. for preparation of the site for the Deer Island Sewage Treatment Plant; also relative to completion of the contract as of January 15, 1959; and submitting Extra Work Claim in the amount of $4,995.60. The Commission V O T E D: Authority given to recommend approval of extension of time to January 15, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained. The Commission further V O T E D: Work accepted as completed as of January 15, 1959. The Commission further V O T E D: to waive the provisions of Article XVIII of the Contract relative to claims for payment for Extra Work, and approve this claim for payment for Extra Work in the amount of $4,995.60.

10 Report, March 25, relative to abandonment of present easement and new taking - 126 Avon Street, Malden. The Commission V O T E D: Approved.

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1 Report, March 31, recommending that the work under contract number 243 with Coker Construction Company for construction of the Spot Pone Brook Flood Control Tunnel be accepted as substantially completed on January 30, 1959; also recommending an extension of time to June 1, 1959 on the contract, in order to allow sufficient time to complete the work after the frost is out of the ground.
The Commission V O T E D: Work accepted as substantially completed on January 30, 1959. The Commission further V O T E D: Authority given to recommend approval of extension of time to June 1, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

2 Report, March 31, recommending approval of corrected Estimate 14 (final), totalling $633,917.13, on contract number 247 with M. DeMatteo Construction Company for construction of Section 4 of the Town Line Brook Flood Control Project, due to omissions on three items, the inclusion of which increased the grand total of the Estimate as originally prepared by $9,913.11. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, March 26, on request of Ralph Richards Construction Co. for an extension of time from April 14, 1959 to June 15, 1959, on contract number 174 for construction of Section 126, Randolph Trunk Sewer. The Commission V O T E D: Authority given to recommend approval of extension of time to June 15, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

4 Report, March 26, on request of the Worcester Gas Light Company for permission to lay a 3-inch high pressure gas main within the South Metropolitan Sewer Easement in Natick. The Commission V O T E D: Approved as recommended.

5 Report, March 31, recommending permanent promotions of Edward F. Sinnott, to the position of Skilled Laborer (Sewer Cleaner) at the East Boston Yard, and Douglas F. Surette to the position of Skilled Laborer (Sewer Cleaner) at the Winchester Yard. The Commission V O T E D to promote Edward F. Sinnott and Douglas F. Surette to these positions.

6 Report, March 31, on request of C. DiMartino & Sons, Inc. for extension of time from April 21, 1959 to May 21, 1959, on contract number 175 - Section 127, Randolph Trunk Sewer. The Commission V O T E D: Authority given to recommend approval of extension of time to May 21, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

7 Report, March 30, relative to the Commission entering into a tri-party agreement with the Towns of Westwood and Norwood to provide sewage disposal service for a building to be constructed by the Raytheon Manufacturing Company in Westwood about 500 feet north of the Norwood Town Line next to the A. & P. Building. The Commission V O T E D: Held over.

8 Report, April 1, on request of the Plymouth Rubber Company, Inc. for permission to build a corner of their proposed one-story warehouse addition over the Metropolitan Sewer Easement in Canton. The Commission V O T E D: Held over.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

9 ABANDONMENT OF EASEMENT

V O T E D to abandon and release to the lawful owners, or those claiming under them all right, title and interest acquired in certain land situated in Braintree in the County of Norfolk by virtue of a taking dated March 13, 1958 and recorded with Norfolk County Deeds Book 3626, Page 311, and shown as a parcel containing two hundred eighty-three (283) square feet of land on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Braintree, * * * March 1959, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer," being Section 128, Randolph Trunk Sewer, South Metropolitan System, and to execute a release accordingly.

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cont.-

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:

1 Report, February 27, on petition of the Boston Edison Company for grant of location for underground conduits, manholes, service connections, wires and cables in Revere Beach Parkway, Chelsea.
ORDERED that, on petition of Boston Edison Company dated February 19, 1959, for locations shown on plans of Boston Edison Company dated September 16, 1958, and indexed accession numbers 37659X and 37660X, for underground conduits, manholes, service connections, wires and cables, for the distribution of electricity, in Revere Beach Parkway, Chelsea, as follows:

Revere Beach Parkway, westerly from Washington Avenue, a distance of approximately 780 feet.

Revere Beach Parkway, northwesterly side, southwesterly from a point approximately 655 feet southwest of Washington Avenue, a distance of about 775 feet.

said Revere Beach Parkway being a boulevard under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, March 19, 1959, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Chelsea, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted locations for said underground conduits, manholes, service connections, wires and cables in said Revere Beach Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said underground conduits, manholes, service connections, wires and cables, in the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduits, manholes, service connections, wires and cables and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

2 Report, March 2, on petition of the Boston Edison Company for grant of location for one pole, crossarms, wires and fixtures in private

property off Pond Street at a point approximately 365 feet northwest of Whip Hill Road, Stoneham.
ORDERED that, on petition of Boston Edison Company dated February 23, 1959, for location shown on plan of Boston Edison Company dated October 29, 1958, and indexed accession number 37662X, for one pole, crossarms, wires and fixtures, for the distribution of electricity, on private property off Pond Street at a point approximately 365 feet northwest of Whip Hill Road, Stoneham, said private property being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, March 19, 1959, at 2:15 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the Town of Stoneham, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said pole, crossarms, wires and fixtures on said private property to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said pole, crossarms, wires and fixtures on the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. The Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pole, crossarms, wires and fixtures and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 Report, March 18, submitting plans of the City of Boston, Public Works Department, showing proposed sewerage works in Hackensack Court and LaGrange Street, West Roxbury. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Hackensack Court and LaGrange Street, West Roxbury, being plans accession numbers 37655X and 37656X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

2 Report, March 26, requesting permission to advertise a contract to permit the installation of traffic signals at Mt. Auburn Street and Coolidge Avenue, Cambridge, at an estimated cost of $10,000.00. The Commission V O T E D: Approved for advertising.

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cont.-

1 Report, April 1, recommending the permanent appointment of Francis A. Merrick as Assistant Lock and Draw Operator in the Park Engineering Division. The Commission V O T E D to appoint Francis A. Merrick to this position.

2 Report, April 1, submitting plans accession numbers 37771, 37772 and 37773 showing proposed recreational development of the Riverdale Park section of Dedham from Bridge Street to Vine Rock Street, at an estimated cost of $50,000.00; and requesting authority to advertise. The Commission V O T E D: Held over.

3 Report, April 1, submitting plans accession numbers 37728X to 37737X, inclusive, for a first aid and comfort station at Nantasket Beach, Hull, as prepared by Edwards and Kelcey, at an estimated cost of $125,000.00; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

4 Report, April 2, on bids for repairs to Neponset Bridge, William T. Morrissey Boulevard, Boston-Quincy, Contract No. 1128.
The Commission V O T E D to accept the lowest bid, that of F. E. Daddario Corporation, for a sum not to exceed $98,000.00 unless more funds become available for further work authorized by the Commission.

5 Report, March 16, on request of the Feldman Lumber Company for renewal of their permit #9907 to widen their existing westerly driveway from 15 feet to 25 feet and the existing easterly driveway from 30 feet to 40 feet, 585 Lynnway, Lynn. The Commission V O T E D: Held over.

6 Report, March 26, on request of The Enterprise Realty Company, Incorporated, for permission to construct a 30-foot entrance to their property located at the junction of Revere Beach Parkway and an existing right-of-way. The Commission V O T E D: Held over.

7 Report, April 1, on request of Dominic J. Dinardi for permission to construct a 16-foot driveway entrance to his property at 273 Howard Street, Lynn Fells Parkway, Melrose. The Commission V O T E D: Held over.

8 Reports, April 1 and January 21, on request of Somerville Buick, Incorporated, for permission to widen an existing 20-foot entrance to 35 feet at 111 Fellsway, Somerville. The Commission V O T E D: Held over.

Action was taken upon matters relating to the Parks Division, as follows:

9 Petition of W. H. Nichols Company to purchase land in Waltham. The Commission V O T E D: Held over.

10 Petition of Mrs. Clara B. Malina to purchase land in Waltham. The Commission V O T E D: Held over.

11 Report of Superintendent Connelly, January 21, on request of Raytheon Manufacturing Company, January 15, for use of Commission land on the Charles River in rear of their parking area at 512 Pleasant Street, Watertown; also appraisal of Messrs. Molt and Gately, March 10.
The Commission V O T E D: Held over.

12 Petition of the Town of Watertown to exchange lands for dumping purposes. The Commission V O T E D: Held over.

13 Letter of Air Force Cambridge Research Center, United States Air Force, undated, requesting approval for erection of a 15-foot tower in connection with permit dated May 7, 1951, for use of land in Blue Hills Reservation for a low-powered micro-wave transmitter for experimental purposes. The Commission V O T E D: Approved, with the understanding that if the tower and its use cause any interference with present installations in the Blue Hills area, it shall be corrected or removed.

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cont.-

1 Report of Captain Cronin, February 19, relative to buildings at Riverside Recreation Grounds; also memorandum of Superintendent Connelly, March 11, and Acting Commissioner Musco, March 25. The Commission V O T E D: to proceed with demolition of boat house and recreation building, as recommended.

2 Memorandum of Mr. Barry, March 30, relative to request of Mrs. Mary V. Greeley for a renewal of Tivoli Shelter concession at Nantasket Beach. The Commission V O T E D: Approved for 1959 season, on terms of 12% of gross receipts with a minimum payment of $3,500.00.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

3 Contract number 1123 with John J. Botti Company, Incorporated, for roadway alterations to William T. Morrissey Boulevard near Freeport Street, Dorchester.

4 The Secretary submitted for signature a deed to Sears, Roebuck and Company of land at Park Drive and Riverway, Boston, near Brookline Avenue. The Commission V O T E D: Held over.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 2, 1959.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 410 of the Acts of 1955 duly accepted by the Town of Randolph and by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a main trunk sewer, tunnels, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcel of land situated in Braintree in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land In Braintree, * * * March 1959, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer," being Section 128, Randolph Trunk Sewer, South Metropolitan System, a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, namely:

Beginning at a point in the southeasterly side line of Plain Street at the southeasterly side line of an easement included in a taking by said Metropolitan District Commission dated March 25, 1958, at land now or formerly of C. Healy Co.;

Thence the line runs South 15° 06' 06" west by said land of C. Healy Co., eighty-eight and 38/100 (88.38) feet to a point;

Thence south 32° 57' 27" west by said land of C. Healy Co., one hundred thirty-two and 49/100 (132.49) feet to a point in said southeasterly side line of said taking dated March 25, 1958;

Thence north 22° 43' 31" east by said southeasterly side line of said taking dated March 25, 1958, ninety-two and 54/100 (92.54) feet to a point in the southeasterly side line of Plain Street;

Thence northeasterly by a line curving to the left with a radius of two hundred eighty and 00/100 (280.00) feet by said southeasterly side line of Plain Street, one hundred twenty-seven and 09/100 (127.09) feet to the point of beginning; being shown on the aforesaid plan and comprising one thousand seven hundred thirty-seven (1,737) square feet more or less of land supposed to be owned by C. Healy Co.

Said rights and easements in the lands included in said parcel is taken without interference with or prejudice to the rights of the respective owners except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcel for all lawful purposes not inconsistent with the

use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcel, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
C. Healy Co.	$ 1.00

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 2, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 627 of the Acts of 1957 and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General laws does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Hull in the County of Plymouth and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Nantasket Beach Reservation, Hull, Plan of Land to be taken from Margaret V. Riley, * * * March 13, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37719-V.T., a copy of which shall be recorded with a copy of this order in the Plymouth County Registry of Deeds and made a part of this order.

bounded and described as follows:

Beginning at the intersection of boundary lines between land now or formerly of Margaret V. Riley, land now or formerly of Gem Properties, Inc. and land of the Commonwealth of Massachusetts, as shown on the aforesaid plan;

Thence the line runs northwesterly fifty and 2/10 (50.2) feet to a point;

Thence northeasterly eighty and 00/100 (80.00) feet to a point;

Thence southeasterly fifty and 01/100 (50.01) feet to a point; the last three (3) courses and distances being by said land of the Commonwealth of Massachusetts;

Thence southwesterly by said land of the Commonwealth of Massachusetts and by land now or formerly of Gem Properties, Inc. eighty and 00/100 (80.00) feet to the point of beginning; being shown on the aforesaid plan and comprising four thousand twelve (4,012) square feet more or less of land supposed to be owned by Margaret V. Riley.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Margaret V. Riley	$ 1.00

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 2, 1959.

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 627 of the Acts of 1957, Chapter 553 of the Acts of 1958 and every other power and authority hereto enabling, for the purposes of said Acts and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Plan of Taking for Play Area adjacent to Victory Road, under Chapter 553, Acts of 1958, Boston (Dorchester District), * * * March 11, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37717-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the southeasterly side line of Victory Road at its intersection with the boundary line between land now or formerly of William Dwyer and land of owner unknown as shown on said plan;

Thence the line runs southeasterly by said land of owner unknown eighty and 00/100 (80.00) feet to a point;

Thence northeasterly by land of owner unknown seventy-two and 72/100 (72.72) feet to a point in the southwesterly side line of the location of the New York, New Haven & Hartford Railroad (Old Colony Division);

Thence southeasterly by said southwesterly side line of said railroad location eight hundred fifteen (815) feet more or less to a point at land of owner unknown;

Thence southwesterly twenty-one and 12/100 (21.12) feet to a point;

Thence southeasterly twenty-five and 00/100 (25.00) feet to a point;

Thence southwesterly one hundred eighty-three and 03/100 (183.03) feet to a point in the northeasterly side line of Worrell Street; the last three (3) courses and distances being by said land of owner unknown;

Thence southeasterly by said northeasterly side line of Worrell Street thirty (30) feet more or less to a point;

Thence southwesterly crossing Worrell Street thirty and 20/100 (30.20) feet to a point in the southwesterly side line of Worrell Street at Tilesboro Street;

Thence northwesterly by said southwesterly side line of Worrell Street, by said Tilesboro Street thirty (30) feet more or less to a point at land of owner unknown;

Thence northwesterly seventy-seven (77) feet more or less to a point;

Thence northwesterly eighty-two (82) feet more or less to a point;

Thence northwesterly four hundred twelve (412) feet more or less to a point;

Thence westerly thirty-nine and 50/100 (39.50) feet to a point;

Thence southwesterly twelve and 8/10 (12.8) feet to a point;

Thence northwesterly one hundred ninety-eight and 00/100 (198.00) feet to a point at Victory Road; the last six (6) courses and distances being by said land of owner unknown;

Thence northwesterly twenty (20) feet more or less to a point;

Thence northeasterly ninety-eight and 82/100 (98.82) feet to a point;

Thence northeasterly two hundred thirty (230) feet more or less to the point of beginning; the last three (3) courses and distances being by said Victory Road; being shown on the aforesaid plan and comprising land of the following owners:

Owner	Area In Square Feet
Owner Unknown	90
Eugene T. Tilestom	14,000
Samuel G. King, et al, Trustees	83,560
William Dwyer	57,321

Excepting and reserving to the City of Boston the right to operate and maintain two concrete conduits as and where shown on said plan.

Trees and structures on said land are included in said taking with the exception of the aforesaid concrete conduits.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Owner Unknown	$ 1.00
Eugene T. Tilestom	1.00
Samuel G. King, et al, Trustees	1.00
William Dwyer	1.00

ADJOURNED at 3:15 P.M. to meet on Thursday, April 9, 1959 at 1:30 P.M.

Richard A. Dunford

Secretary

2085th
Apr.9,1959

Record of the Two Thousand and Eighty-Fifth (2085th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, April 9, 1959, at 1:30 P.M.

Present, Acting Commissioner Musco and Associate Commissioners Cook and Hill.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

1 Report, April 3, on offer of Eileen D. Camp to purchase land in Belchertown. The Commission V O T E D: Approved for the sum of $60.00 plus the cost of conveyance.

2 Report, April 8, submitting for approval Extra Work Order No. 1, in the amount of $2,530.00, for cleaning and painting two bascule gates, on contract number 243 with Gil Wyner Co., Inc. for construction of dam, channel and other improvements, Neponset River Flood Control Project, Boston and Milton. The Commission V O T E D: Approved.

3 Report, April 8, recommending permanent promotion of Pasquale M. Capobianco to the position of Skilled Laborer (II-1) in the Distribution Section. The Commission V O T E D to promote Pasquale M. Capobianco to this position.

4 Report, April 8, on request of Christ Evangelical Lutheran Church of West Boylston to purchase land in West Boylston. The Commission V O T E D: Held over.

5 Report, April 8, on request of James E. Lee for permission to construct a portion of his garage on Cochituate Aqueduct land in Wellesley, which he now leases for parking purposes. The Commission V O T E D: Denied.

6 Report, April 8, on request of the Boston and Maine Railroad for permission to dismantle a railroad bridge crossing the Commission's property at the Wachusett Dam in Clinton. The Commission V O T E D Approved as recommended in letter of Mr. Toole dated April 8, 1959, with limit of 90 days for completion of all work which will be done to the satisfaction of the Director of the Water Division.

Action was taken upon the following matters relating to the Construction Division:

7 Memorandum of Messrs. Molt and Gately, April 6, submitting for approval Offer of Settlement of Ralph J. Devir, in the sum of $800.00, for land taking, City Tunnel Extension, Shaft 9A. The Commission V O T E D: Approved.

8 Memorandum of Messrs. Molt and Gately, April 6, submitting for approval Offer of Settlement of The Reece Corporation, in the sum of $2,360.00, for land taking, South Charles Relief Sewer. The Commission V O T E D: Approved.

9 Report, April 7, submitting for approval Taking Plan S.P.B.-9 of land in Melrose in connection with the construction of the Spot Pond Brook Flood Control Project, Contract No. 244. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Sewerage Division:

10 Report, March 30, relative to the Commission entering into a tri-party agreement with the Towns of Westwood and Norwood to provide sewage disposal service for a building to be constructed by the Raytheon Manufacturing Company in Westwood about 500 feet north of the Norwood Town Line next to the A. & P. Building. The Commission V O T E D: Recommendation of Mr. Sulesky approved.

11 Report, April 1, on request of the Plymouth Rubber Company, Inc., for permission to build a corner of their proposed one-story warehouse

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cont.-

addition over the Metropolitan Sewer Easement in Canton. The Commission V O T E D: Held over.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:

1 Report, April 1, submitting plans accession numbers 37771, 37772 and 37773, showing proposed recreational development of the Riverdale Park section of Dedham from Bridge Street to Vine Rock Street, at an estimated cost of $50,000.00; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

2 Report, April 2, on request of Balcom Electrical Company, Inc. for extension of time from December 31, 1958 to May 15, 1959 on Contract No. 1099, for floodlighting of softball field, Stony Brook Reservation, Hyde Park. The Commission V O T E D: Authority given to recommend approval of extension of time to May 15, 1959 to the Commissioner of Administration, the consent of the bonding company having been obtained.

3 Report, April 8, on request of M. Solimando, Inc. for extension of time from March 1, 1959 to May 28, 1959 on Contract No. 1093 for the construction of an artificial ice skating arena at the intersection of Broadway and Revere Beach Parkway, Revere. The Commission V O T E D: Authority given to recommend approval of extension of time to May 28, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

4 Report, April 7, on request of Shawmut Building & Machinery Maintenance Company for extension of time from October 31, 1958 to March 25, 1959 on Contract No. 1098 for installing pump motor Lower Gate House, Charles River Dam, Charles River Reservation. The Commission V O T E D: Authority given to recommend approval of extension of time to March 25, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

5 Report, April 8, on bids for landscaping improvements in the vicinity of the Elephant House, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham, Contract #1129. The Commission V O T E D: to accept the lowest bid, that of S. Rotondi and Sons, Inc., of $19,408.00.

6 Report, April 9, on request of the Vappi Development Company, Inc. to construct a roadway, at their own expense, on Commission land easterly from Second Avenue Extension to Kendrick Street, Needham. The Commission V O T E D: Held over.

7 Report, March 16, on request of the Feldman Lumber Company for renewal of their Permit #9907 to widen existing westerly driveway from 15 feet to 25 feet, and existing easterly driveway from 30 feet to 40 feet at 585 Lynnway, Lynn. The Commission V O T E D: Approved.

8 Report, March 26, on request of The Enterprise Realty Company, Inc. for permission to construct a 30-foot entrance to their property located at the junction of Revere Beach Parkway and an existing right-of-way. The Commission V O T E D: Approved.

9 Report, April 1, on request of Dominic J. Dinardi for permission to construct a 16-foot driveway entrance to his property at 273 Howard Street, Lynn Fells Parkway, Melrose. The Commission V O T E D: Approved.

10 Reports, April 1 and January 21, on request of Somerville Buick, Inc. for permission to widen an existing 20-foot entrance to 35 feet at 111 Fellsway, Somerville. The Commission V O T E D: Held over.

Action was taken upon matters relating to the Parks Division, as follows:

11 Petition of W. H. Nichols Company to purchase land in Waltham. The Commission V O T E D: Held over.

12 Petition of Mrs. Clara B. Malina to purchase land in Waltham. The Commission V O T E D: Held over.

13 Report of Superintendent Connelly, January 21, on request of Raytheon

Manufacturing Company, January 15, for use of Commission land on the Charles River in rear of their parking area at 512 Pleasant Street, Watertown; also appraisal of Messrs. Molt and Gately, March 10. The Commission V O T E D: Held over.

1 Petition of the Town of Watertown to exchange lands for dumping purposes. The Commission V O T E D: Held over.

2 Petition of John P. Englert to purchase land at the corner of Washington Street and Turtle Pond Parkway, West Roxbury; also memorandum of Mr. Straw, April 7. The Commission V O T E D: Held over.

3 Letter of Air Force Cambridge Research Center, U. S. Air Force, December 29, 1958, requesting approval for the installation of two fuel oil tanks at the top of Great Blue Hill. The Commission V O T E D: Held over.

4 Report of Captain Dawley, April 3, on request of Arthur M. Rogers, Maintenance Equipment Operator at Revere Beach Division, for retirement under Chapter 32, Section 58B of the General Laws relating to veterans, rather than under Section 58 as originally requested. The Commission V O T E D that the vote of the Commission of March 12, 1959, retiring Arthur M. Rogers, Maintenance Equipment Operator at Revere Beach Division, be amended to read as follows:
V O T E D that Arthur M. Rogers, Maintenance Equipment Operator at Revere Beach Division, be retired as of the close of work on May 7, 1959, under Chapter 32, Section 58B, of the General Laws, relating to veterans, having completed thirty-four years of service for the Commonwealth, with the understanding that the actual amount of reduced retirement allowance and survivor benefit be determined by the Commissioner of Insurance, as required by the statute.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

5 Contract number 1124, dated April 9, 1959, with Rosenfeld Contracting Corporation, for loaming and seeding northerly from Quarry Street, Furnace Brook Parkway, Quincy.

6 DEED

V O T E D: To convey to Sears, Roebuck and Co. the right to pass and repass over land situated in Boston in the County of Suffolk shown as Parcels 1-F and 1-G on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Park Drive and Riverway, Boston, Conveyance from Sears, Roebuck and Company near Brookline Avenue, * * * January 12, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37474-V.T., and to execute a deed accordingly.

The following item was placed on the agenda for the information of the Commission:

7 Contract number 1126, dated April 1, 1959, with C. J. Maney Co., Inc., for sub-grade improvements for park development from the easterly end to Race Track to near Telford Street, Soldiers Field Road, Brighton, has been signed by Commissioner Greenough and Associate Commissioners Hill and Musco, being a majority of the Commission.

2085th
Apr.9,1959
cont.-

EXECUTIVE SESSION

At this point, the Commission went into Executive Session.

1 Paul T. Pratt, Skilled Laborer (II-1) Pipe Layer in the Distribution Section of the Water Division, appeared before the Commission on charges preferred against him under date of April 1, 1959, by Harold J. Toole, Director of Water Division and Chief Water Supply Engineer. The Commission V O T E D that, on charges preferred against Paul T. Pratt, Skilled Laborer (II-1) Pipe Layer in the Distribution Section of the Water Division, under date of April 1, 1959, by Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, as follows:

1. That on March 19, 1959, at approximately 3:00 P.M. you did assault and commit battery upon a fellow employee at the Chestnut Hill Pipe Yard, namely Leo Ciccolo, Skilled Laborer (I-1a) Mechanical Handyman.

said Pratt be found Guilty of said charge, and ordered that he be suspended from his position of Skilled Laborer (II-1) Pipe Layer for a period of ten (10) working days, without pay, beginning on Monday, April 13, 1959.

ADJOURNED at 5:30 P.M. to meet on Thursday, April 16, 1959 at 1:30 P.M.

Richard D. Trubek

S e c r e t a r y

2086th
Apr.16,1959

Record of the Two Thousand and Eighty-Sixth (2086th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, April 16, 1959, at 1:30 P.M.

Present, Acting Commissioner Musco and Associate Commissioners Cook, Mintz and Hill.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for the construction of Section B of the Spot Pond Brook Flood Control Project in Malden and Melrose, Construction Division Contract No. 244. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

2 Memorandum of Messrs. Molt and Gately, April 13, submitting for approval Offer of Settlement of William H. Taylor, in the amount of $200.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Approved.

3 Memorandum of Messrs. Molt and Gately, April 13, submitting for approval Offer of Settlement of David E. McCabe, in the amount of $100.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

4 Memorandum of Messrs. Molt and Gately, April 15, submitting for approval Offer of Settlement of Alfred V. and Sophie F. Maas, in the amount of $150.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Approved.

5 Report, April 15, recommending permanent appointment of Mark L. Dodd as Diesel Power Plant Operator in the Pumping Service.
The Commission V O T E D to appoint Mark L. Dodd to this position.

6 Report, April 15, relative to sale of water from the Wachusett Aqueduct to Perini Corporation, Walsh, Morrison-Knudsen for use in connection with Construction Division Contract No. 284, for the construction of the Wachusett-Marlborough Tunnel.
Acting Commissioner Musco moved to offer sale of water at $450.00 per year, as recommended, with the proviso that Perini Corporation, Walsh, Morrison-Knudsen will repair and restore any breach to the Aqueduct to the satisfaction of the Director of the Water Division.
Mr. Mintz then moved to strike out the $450.00 figure and insert in place thereof $1,000.00.
On Mr. Mintz' motion, Mr. Mintz voted in favor, Acting Commissioner Musco and Messrs. Cook and Hill opposed.
On the original motion, Acting Commissioner Musco and Messrs. Cook and Hill voted in favor; Mr. Mintz opposed.
Acting Commissioner Musco's motion was adopted.

7 Report, April 15, recommending permanent appointment of Joseph Chiarelli as Carpenter in the Wachusett Section. The Commission V O T E D to appoint Joseph Chiarelli to this position.

8 Report, April 15, recommending further increase of $20,000.00 in the amount to be paid Anderson-Nichols & Company for consulting engineering services in connection with supervision of construction of Flood Control Projects. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

9 Report, April 15, submitting plans and specifications for Contract No. 266 for furnishing and installing trash racks at the Outlet Works of the Spot Pond Tunnel, at an estimated cost of $4,500.00, and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

10 Report, April 13, relative to release of temporary easements on Parcels A and B (Taking Plan S.P.B.-2), land on Canal Street, Malden, to the City of Malden; also, transfer of Engineers Field Office to the City of Malden, Shaft site, Contract No. 243. The Commission V O T E D: Approved.

2086th
Apr.16,1959
cont.-

Action was taken upon the following matters relating to the Sewerage Division:

1 Reports, April 1 and 15, on request of the Plymouth Rubber Company, Inc. for permission to build a corner of their proposed one-story warehouse addition over the Metropolitan Sewer Easement in Canton. The Commission V O T E D: Approved.

2 Report, March 6, on request of Harry Zolot, Oiler at the East Boston Pumping Station, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Drs. Jacob M. Masters, Isaac Golden and Fred A. Higginbotham, April 9, relative to condition of said Zolot.
The Commission V O T E D that Harry Zolot, Oiler at the East Boston Pumping Station of the Sewerage Division, be retired as of the close of work on April 29, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed nineteen years of service for the Commonwealth.

3 Report, April 13, relative to an agreement, for the year 1959, between the City of Boston and the Metropolitan District Commission covering use of the Boston Main Drainage Works for sewage disposal, for the sum of $51,086.00. The Commission V O T E D: Approved.

4 Matter of request of Ralph Richard Company, April 16, for release of payment of Item 5 of Contract number 174, Randolph Trunk Sewer.
The Commission V O T E D to approve release of payment of $53,917.55 on Estimate No. 22, dated April 16, 1959, as recommended.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:-

5 Report, April 10, recommending permanent appointments of Edward F. Laskey and Richard D. McKay as Senior Engineering Aids in the Park Engineering Department. The Commission V O T E D to appoint Edward F. Laskey and Richard D. McKay to these positions.

6 Report, April 14, recommending permanent appointment of William L. Collins as Junior Engineering Aid in the Park Engineering Department.
The Commission V O T E D to appoint William L. Collins to this position.

7 Report, April 14, on request of Annese Bros., Inc. for extension of time from April 30, 1959 to May 30, 1959 on Contract No.1114 for reconstruction and widening of Oak Island Street between Revere Beach Boulevard and North Shore Road, Revere. The Commission V O T E D: Authority given to recommend approval of extension of time to May 30, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

8 Report, April 15, submitting for approval extra work order for construction of a left turn slot north of Wellington Bridge, under Contract No. 1085, with Rufo Construction Company, for reconstruction of Monsignor McGrath Highway and Middlesex Fells Parkway, Medford Street to Wellington Bridge, Somerville - Estimated cost, $8,025.30.
The Commission V O T E D: Approved.

9 Report, April 9, on request of the Vappi Development Company, Inc. to construct a roadway, at their own expense, on Commission land, easterly from Second Avenue Extension to Kendrick Street, Needham.
Mr. Mintz moved that the request be denied.
On the motion, Mr. Mintz voted in favor. Acting Commissioner Musco and Messrs. Cook and Hill desired to be recorded as being present, but not voting.
No action having been taken, the matter was held over until the next meeting.

10 Report, April 14, recommending that work under Contract No. 1098 with Shawmut Building and Machinery Maintenance Co., for installing Pump Motor, Lower Gate House, Charles River Dam, Charles River Reservation, be accepted as completed as of March 25, 1959. The Commission V O T E D that the work of Shawmut Building and Machinery Maintenance Company, contractors under contract number 1098, for installing Pump Motor, Lower Gate House, Charles River Dam, Charles River Reservation,

be and hereby is accepted as completed as of March 25, 1959.

1 Reports, April 1 and January 21, on request of Somerville Buick, Inc., for permission to widen an existing 20-foot entrance to 35 feet at 111 Fellsway, Somerville. The Commission V O T E D: Approved for 30-foot width only.

2 Report, April 15, on request of Sears, Roebuck & Company to construct a 20-foot exit from their property located at the corner of Brookline Avenue and Park Drive, Boston. The Commission V O T E D: Approved.

Action was taken upon matters relating to the Parks Division, as follows:

3 Petition of W. H. Nichols Company to purchase land in Waltham, containing approximately 4,800 square feet.
The Commission V O T E D to approve sale of land for $1300.00, as recommended, plus legal expenses.

4 Petition of Mrs. Clara B. Malina to purchase land in Waltham, containing approximately 2,100 square feet.
The Commission V O T E D to approve sale of land at 0.15¢ per foot, as recommended, plus legal expenses.

5 Report of Superintendent Connelly, January 21, on request of Raytheon Manufacturing Company, January 15, for use of Commission land on the Charles River in rear of their parking area at 512 Pleasant Street, Watertown; also appraisal of Messrs. Molt and Gately, March 10.
The Commission V O T E D: Held over.

6 Petition of the Town of Watertown to exchange lands for dumping purposes. The Commission V O T E D: Held over.

7 Petition of John P. Englert to purchase land at the corner of Washington Street and Turtle Pond Parkway, West Roxbury. The Commission V O T E D: Petition denied.

8 Letter of Air Force Cambridge Research Center, U. S. Air Force, December 29, 1958, requesting approval for the installation of two fuel oil tanks at the top of Great Blue Hill. The Commission V O T E D: Denied.

9 Request of Camp Dorchester Association, Inc., April 6, to erect a Latrine unit at their camp site in the Blue Hills Reservation, Canton.
The Commission V O T E D: Approved, subject to approval of the Captain of the Blue Hills Division.

10 Request of Bernard Baltimore, April 6, for a three year extension of his Permit to rent beach chairs at Revere Beach Reservation, at an annual payment of $150.00.
The Commission V O T E D: Approved for 1959 season only at $150.00.

11 Memorandum of Anthony Spadafora, Supervisor of Parks, and James F. Whalen, Supervisor of Recreation, April 13, submitting proposal of Herbert W. Frank Advertising Agency for the preparation, layout and design of a brochure listing the recreational facilities of the Commission, for the sum of $1,600.00. The Commission V O T E D: Held over.

12 Memorandum of Messrs. Molt and Gately, April 13, submitting for approval Offer of Settlement of Henry F. Cox, Ellen Cox and Margaret L. Cox, in the amount of $9,900.00, plus tax apportionment, for land taking, McGrath Highway Extension - Middlesex Fells Parkway. The Commission V O T E D: Held over.

13 Report of Superintendent Connelly, April 15, regarding memberships at Ponkapoag and Riverside Golf Courses as of April 14, 1959. The Commission V O T E D: Placed on file.

14 Report of Superintendent Connelly, April 15, regarding automobile parking and traffic situation on M.D.C. roads in vicinity of Fenway Park.
After discussion of the general traffic conditions, Acting Commissioner Musco moved that the Commission investigate forthwith the feasibility

2086th
Apr.16,1959
cont.-

of establishing a Traffic Division within the Metropolitan District Commission and creating the positions of Captain and other personnel to be assigned to said Division.
On the motion, Acting Commissioner Musco and Messrs. Cook and Mintz voted in favor; Mr. Hill opposed.
The motion was adopted.

1 Report of Captain Reinstein, April 16, requesting approval of the permanent appointment of William F. Grace as Laborer in the Charles River Lower Basin Division.
The Commission V O T E D to appoint William F. Grace to this position.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

2 Contract number 1129, dated April 16, 1959, with S. Rotondi & Sons, Inc., for landscaping improvements in the vicinity of the Elephant House, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham.

ADJOURNED at 5:20 P.M. to meet on Wednesday, April 22, 1959 at 1:30 P.M.

Richard J. Barhush

Secretary

2087th
pr.22,1959

Record of the Two Thousand and Eighty-Seventh (2087th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, April 22, 1959, at 1:30 P.M.

Present, Acting Commissioner Musco and Associate Commissioners Cook, and Hill.

The records of the preceding meeting were read and approved.

3 Bids were received and opened for traffic signals at Fellsway Left Turn Slot, North of Wellington Bridge, Middlesex Fells Parkway, Medford, Contract No. 1130; also report of Mr. Fink, April 22, 1959.
The Commission V O T E D to accept the lowest bid, that of Municipal Signal and Supply Company, of $5,329.00.

4 Bids were received and opened for demolition of property, Nantasket Beach Reservation, Hull, Contract No. 1131; also report of Mr. Fink, April 22, 1959.
The Commission V O T E D to accept the lowest bid, that of L and L Building Wrecking, of $3,192.00.

5 Bids were received and opened for landscape development, Racetrack to Eliot Bridge, along Soldiers Field Road, Planting Plan, Boston (Brighton District), Contract No. 1133.
The Commission V O T E D to allow D. Cicconi Landscape Service, Inc., the low bidder, to withdraw their bid at their own request, without prejudice and return their certified check, and to accept the next lowest bid, that of P. J. Joyce & Son, Inc., in the amount of $11,433.20.

Action was taken upon the following matters relating to the Water Division:

6 Report, April 15, recommending further increase of $20,000.00 in the amount to be paid Anderson-Nichols & Company for consulting engineering services in connection with supervision of construction of Flood Control Projects. The Commission V O T E D: Held over.

7 Report, April 8, on request of Christ Evangelical Lutheran Church of West Boylston to purchase Commission land in West Boylston.
The Commission V O T E D: Held over.

1 Memorandum of Messrs. Molt and Gately, April 16, submitting Offer of Settlement of Florence O'Connell, in the amount of $1,000.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Approved.

2 Memorandum of Messrs. Molt and Gately, April 16, submitting Offer of Settlement of Max Doshin, in the amount of $200.00, for land taking, Charles River Flood Project. The Commission V O T E D: Approved.

3 Memorandum of Messrs. Molt and Gately, April 16, submitting Offer of Settlement of Joseph J. Romaszkiewicz, in the amount of $251.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

4 Memorandum of Messrs. Molt and Gately, April 21, submitting Offer of Settlement of Karl E. and Dorothy E. Nyren, in the amount of $250.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

5 Memorandum of Messrs. Molt and Gately, April 21, submitting Offer of Settlement of Mary J. Nyren, in the amount of $100.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

6 Memorandum of Messrs. Molt and Gately, April 21, submitting Offer of Settlement of John K. and Mary A. Hedderig, in the amount of $200.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Approved.

7 Supplemental report, April 21, relative to request of the United States Army Ordnance Corps for reconsideration of their petition for permission to establish a second firing range at Quabbin Reservoir. The Commission V O T E D to invite Colonel Hurlbut and staff to a hearing before the Commission at its next meeting on Thursday, April 30, 1959, at 2:30 P.M.

8 Report, April 21, recommending that a construction easement be taken in land of the New York Central Railroad Company in Newton, as shown on Plan No. 309 of Land Takings, for the purpose of constructing a steel Southern High Service Pipe Line under Water Division Contract No. 245. The Commission V O T E D: Approved.

9 Report, April 22, recommending permanent appointment of Carl B. Eames, Jr. and Cosmo D. Casamassa as Laborers in the Wachusett Section. The Commission V O T E D to appoint Carl B. Eames, Jr. and Cosmo D. Casamassa to these positions.

Action was taken upon the following matters relating to the Construction Division:

10 Report, April 21, on bids for the construction of the Spot Pond Brook Flood Control Channel in the Cities of Malden and Melrose, Contract No. 244. The Commission V O T E D to accept the lowest bid, that of Paino-LaCava Company, Inc., of $727,226.26.

11 Report, April 21, on request of MacLean-Grove & Co., Inc. that estimates and payments under Contract No. 206, be made semi-monthly rather than monthly. The Commission V O T E D: Approved.

12 Matter of appointment of William L. Shea as a General Construction Inspector in the Construction Division, at an annual salary of $4,641.00. The Commission V O T E D to appoint William L. Shea as a General Construction Inspector (Job Group 13) in the Construction Division at $4,641.00 per annum..

13 Report, April 21, on petition of Dion R. Lambert to purchase Parcels XLIX and XLVII, land on Lynn Street, Malden, abutting his property, which was taken in fee for Contract No. 246. The Commission V O T E D to have appraisal made by Messrs. Molt and Gately for next meeting of the Commission.

Action was taken upon the following matter relating to the Sewerage Division:

14 Report, April 15, recommending permanent promotions of Charles J.

Kelly and Andrew J. Oliva to the positions of Skilled Laborers (Sewer Cleaners) at the Ward Street Yard. The Commission V O T E D: to promote Charles J. Kelly and Andrew J. Oliva to these positions.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:

1 Report, April 21, on bids for reconstruction of Longfellow Bridge, Boston and Cambridge, Contract No. 1127.
The Commission V O T E D to accept the lowest bid, that of Beacon Construction Company, Inc., of $1,049,836.00.

2 Report, April 21, requesting permission to advertise a contract for servicing traffic signal systems on Parks Division roadways for the fiscal year, July 1, 1959 to June 30, 1960, at an estimated cost of $28,000.00. The Commission V O T E D: Approved for advertising.

3 Report, April 9, on request of the Vappi Development Company, Inc. to construct a roadway, at their own expense, on Commission land easterly from Second Avenue Extension to Kendrick Street, Needham. The Commission V O T E D: Held over.

4 Report, April 21, relative to release of 50% of the amount held in reserve, namely, $28,190.71, under Contract No. 1093, with M. Solimando, for construction of an artificial ice skating arena at the intersection of Broadway and Revere Beach Parkway, Revere. The Commission V O T E D: Approved.

5 Report, April 16, on request of the City of Boston to construct a street entrance into Neponset Valley Parkway, Hyde Park. The Commission V O T E D: Approved.

6 Report, April 21, on request of South Shore Waterproofing Co. for an extension of time from October 30, 1958 to June 15, 1959 on Contract No. 1108 for cleaning of and repairs to Bunker Hill Monument and exterior of Lodge Building, Bunker Hill Reservation, Charlestown. The Commission V O T E D: Authority given to recommend approval of extension of time to June 15, 1959 to the Commissioner of Administration, provided the consent of the bonding company is received.

7 Report, April 21, on request of P. J. Riley and Company for extension of time from June 14, 1958 to June 14, 1959 on Contract No. 1074 for repairs and replacements for water circulation sanitary and filter system at the Latta Memorial Swimming Pool, Hall Memorial Pool, Dealtry Beach Pool, Conners Memorial Pool, North Beacon Street Pool, Joseph Lee Pool and the Magazine Beach Pool. The Commission V O T E D: Authority given to recommend approval of extension of time to June 14, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

Action was taken upon matters relating to the Parks Division, as follows:

8 Report of Superintendent Connelly, January 21, on request of Raytheon Manufacturing Company, January 15, for use of Commission land on the Charles River in rear of their parking area at 512 Pleasant Street, Watertown; also appraisal of Messrs. Molt and Gately, March 10. The Commission V O T E D: Held over.

9 Petition of the Town of Watertown to exchange lands for dumping purposes. The Commission V O T E D: Held over.

10 Memorandum of Anthony Spadafora, Supervisor of Parks, and James F. Whalen, Supervisor of Recreation, April 13, submitting proposal of Herbert W. Frank Advertising Agency for the preparation, layout and design of a brochure listing the recreational facilities of the Commission, for the sum of $1600.00. The Commission V O T E D: Held over.

11 Memorandum of Messrs. Molt and Gately, April 13, submitting Offer of Settlement of Henry F. Cox, Ellen Cox and Margaret L. Cox, in the

sum of $9,900.00, plus tax apportionment, for land taking, McGrath Highway Extension - Middlesex Fells Parkway. The Commission V O T E D: Approved.

1 Memorandum of Superintendent Connelly, April 17, on request of Patrolman George D. McCormick for retirement under Chapter 32, Section 58B, of the General Laws relating to veterans, to take effect at the close of his tour of duty on June 8, 1959.

The Commission V O T E D that Officer George D. McCormick, a permanent member of the Police Department of the Metropolitan District Commission, be retired as of the close of his tour of duty on June 8, 1959, under Chapter 32, Section 58B, of the General Laws, relating to veterans, having completed thirty-six years of service for the Commonwealth, with the understanding that the actual amount of reduced retirement allowance and survivor benefit be determined by the Commissioner of Insurance, as required by the statute.

2 Reports of Superintendent Connelly, April 17, Mr. Turner, April 17, and Mr. Fink, April 21, relative to the feasibility of establishing a Traffic Division within the Metropolitan District Commission, and creating the positions of Captain and other personnel to be assigned to said Division.

Mr. Cook moved that the Commission proceed forthwith with the establishment of a Traffic Division within the Metropolitan District Commission and the creation of the following new positions to be assigned to said Division: One Captain and Two Traffic Engineers.

Acting Commissioner Musco moved to amend Mr. Cook's motion by adding after the word "Captain", the words "One Lieutenant, One Sergeant".

On Acting Commissioner Musco's amendment, Messrs. Musco and Cook voted in favor; Mr. Hill opposed.

With only two affirmative votes, less than the required majority, the motion to amend was not adopted.

On Mr. Cook's original motion, Acting Commissioner Musco and Mr. Cook voted in favor; Mr. Hill opposed.

With only two affirmative votes, less than the required majority, Mr. Cook's motion was not adopted.

For the information of the Commission: Parks Division Contract No. 1127, with Beacon Construction Company, Inc, for reconstruction of Longfellow Bridge, Boston and Cambridge, was signed on Friday, April 24, 1959 by Acting Commissioner Musco and Associate Commissioners Cook and Hill, being a majority of the Commission.

2087th
Apr.22,1959
cont.-

EXECUTIVE SESSION

At this point, the Commission went into Executive Session:

1 James L. Sullivan, John Psomos, George H. Kinney, Daniel M. Mullen and Robert F. Jones, candidates certified by the Division of Civil Service for the appointment of three permanent Metropolitan Police Patrolmen, appeared before the Commission.
The Commission V O T E D to appoint James L. Sullivan, George H. Kinney and Daniel M. Mullen as permanent Metropolitan Police Patrolmen.

ADJOURNED at 4:32 P.M. to meet on Thursday, April 30, 1959, at 11:00 A.M.

Richard J. Murphy

Secretary

2088th
Apr.30,1959

Record of the Two Thousand and Eighty-Eighth (2088th) Meeting (Emergency) of the Metropolitan District Commission duly called on Thursday, April 30, 1959, at 11:00 A.M.

Present, Commissioner Maloney, and present via telephone, Associate Commissioners Cook and Greenough.

Action was taken upon the following matter relating to the Water Division:

1 Report, April 27, submitting Extra Work Order No. 1, in the sum of $3,700.00, under Contract No. 245, with Wes-Julian Construction Corporation, for furnishing and laying water pipes in Weston, Newton, Wellesley and Needham.
The Commission V O T E D: Approved.

ADJOURNED at 11:30 A. M. to meet on Thursday, May 7, 1959, at 1:30 P.M.

Richard D. Durbrook

S e c r e t a r y

2089th
May 7,1959

Record of the Two Thousand and Eighty-Ninth (2089th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, May 7, 1959, at 1:30 P.M.

Present, Commissioner Maloney, and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the two preceding meetings were read and approved.

2 A hearing was held with Lieutenant Colonel Septfonds, Jr., Mr. Herman F. Hawthorne and William H. Cooney of the Springfield Armory; and Lieutenant Brennan of the Metropolitan District Police, relative to request of the United States Army Ordnance Corps for permission to establish a second firing range at Quabbin Reservoir.
The Commission V O T E D: Matter taken under advisement subject to receiving the following information:
a. - if investigation of land in Lancaster proves unsuitable or unavailable;
b. - that a letter be received from Chief Army Engineer Sibley to the effect that no Federally-owned land for this purpose is available in Massachusetts or Connecticut; and
c. - that a fence be built around the area mentioned.

Action was taken upon the following matters relating to the Water Division:

3 Matter of ratifying the action of the Commission at its Emergency Meeting of Thursday, April 30, 1959, when it approved the following matter relating to the Water Division:
Report, April 27, submitting Extra Work Order No. 1, in the sum of $3,700.00, under Contract No. 245, with Wes-Julian Construction Corporation, for furnishing and laying water pipes in Weston, Newton, Wellesley and Needham.
The Commission V O T E D: Approved and ratified.

4 Report, April 15, recommending further increase of $20,000.00 in amount to be paid Anderson-Nichols & Company for consulting engineering services in connection with supervision of construction of Flood Control Projects. The Commission V O T E D: Approved.

1 Report, April 8, on request of Christ Evangelical Lutheran Church of West Boylston to purchase Commission land in West Boylston. The Commission V O T E D: Held over.

2 Report, April 27, submitting Extra Work Claim No. 1, in the sum of $4,538.55, under Contract No. 238, with Gil Wyner Co., Inc., for construction of dam, channel and other improvements, Charles River Flood Control Project in Newton and Needham.
The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work in the amount of $4,538.55.

3 Report, March 24, on request of Edward G. Kissick, Water Storage System Sub-Foreman in the Distribution Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Jacob M. Masters, Sherwood Marnoy and Fred A. Higginbotham, April 22, relative to condition of said Kissick.
The Commission V O T E D that Edward G. Kissick, Water Storage System Sub-Foreman in the Distribution Section of the Water Division, be retired as of the close of work on April 23, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-six years of service for the Commonwealth.

4 Report, May 4, submitting Extra Work Order No. 1, in the amount of $2,500.00, under Contract No. 238 with Gil Wyner Co., Inc. for construction of dam, channel and other improvements, Charles River Flood Control Project in Newton and Needham. The Commission V O T E D: Approved.

5 Memorandum of Messrs. Molt and Gately, May 4, submitting Offer of Settlement of Charles River Country Club, Inc., in the amount of $250.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Held over.

6 Memorandum of Messrs. Molt and Gately, April 29, submitting offer of settlement of Margaret M. Flitcroft, in the amount of $100.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Held over.

7 Memorandum of Messrs. Molt and Gately, April 28, submitting Offer of Settlement of George and Jean Anderson, in the amount of $100.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Held over.

8 Memorandum of Messrs. Molt and Gately, April 28, submitting Offer of Settlement of Francis J. Sharkus & Mildred M. Howley, in the amount of $350.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Held over.

9 Memorandum of Messrs. Molt and Gately, April 27, relative to Offer of Settlement received from Attorney Richard C. Wein for taking of property of Bertha Hartwig, Otto Hartwich, Administrator, in the amount of $300.00, Charles River Flood Control Project. The Commission V O T E D: Held over.

10 Memorandum of Messrs. Molt and Gately, April 27, relative to Offer of Settlement received from Attorney Richard C. Wein for taking of property of Carl H. Hartwich, et us, in the amount of $300.00, Charles River Flood Control Project. The Commission V O T E D: Held over.

11 Memorandum of Messrs. Molt and Gately, April 27, relative to Offer of Settlement received from Attorney Richard C. Wein for taking of property of Evalt Hartwich, et ux, in the amount of $300.00, Charles River Flood Control Project. The Commission V O T E D: Held over.

12 Memorandum of Messrs. Molt and Gately, April 27, submitting Offer of Settlement of Mariam McMullin and Ara Kazarian, in the amount of $250.00, for land taking Charles River Flood Control Project. The Commission V O T E D: Held over.

13 Memorandum of Messrs. Molt and Gately, May 4, submitting Offer of Settlement of Michael Barcalante, in the amount of $125.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Held over.

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May 7,1959
cont.-

1 Memorandum of Messrs. Molt and Gately, May 4, submitting Offer of Settlement of Charles L. and Irene B. Dorval, in the amount of $100.00, for land taking,Charles River Flood Control Project. The Commission V O T E D: Held over.

2 Report, May 5, relative to granting Middlesex County Commissioners an easement over Water Division land in Framingham for highway purposes. The Commission V O T E D: Approved as recommended.

3 Report, May 5, relative to petition submitted by residents of the Town of Dedham requesting the Commission to construct a chain link fence on the easterly side of Mother Brook in Dedham. The Commission V O T E D: Denied.

4 Report, May 5, relative to request of the Town of Northborough Water Commissioners for formal commitment regarding future water supply from the Wachusett Aqueduct. The Commission V O T E D that the Commission make no definite commitment for the Town of Northborough's future water supply, as requested; Mr. Toole to write letter stating the Commission's position.

5 Memorandum of Messrs. Molt and Gately, May 5, submitting offer of settlement of Anthony & Anna Wallace, in the amount of $300.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Held over.

6 Report, May 5, submitting for approval preliminary copies of plans and specifications for Contract No. 248 for furnishing and laying water pipes, Weston Aqueduct Supply Mains and Northern Extra High Service Pipe Lines, in Arlington; and requesting authority to advertise - Estimated cost, $371,079.50. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to the Construction Division:

7 Report, April 21, on petition of Dion R. Lambert to purchase Parcels XLIX and XLVII, land on Lynn Street, Malden, abutting his property which was taken in fee for Contract No. 246. The Commission V O T E D: Held over.

8 Report, May 5, on bids for furnishing and installing trash racks at the Outlet Works of the Spot Pond Tunnel, Contract No. 266. The Commission V O T E D to accept the lowest bid, that of O. G. Kelley & Co., of $4,491.35.

9 Report, May 4, submitting plans and specifications for Contract 267, for restoration of grounds adjacent to Shaft 9 of the City Tunnel Extension, Somerville, at an estimated cost of $18,615.00; and requesting authority to advertise. The CommissionV O T E D: Approved for advertising.

10 Report, May 5, submitting plans and specifications for Contract 273 for the construction of the Deer Island Outfall of the Deer Island Sewage Treatment Plant, at an estimated cost of $2,800,000.00; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

11 Contract number 244, dated April 28, 1959, with Paino-LaCava Company, Inc., for the construction of Section B of the Spot Pond Brook Flood Control Project, Malden and Melrose.

12 Warrant for Eviction of Konnors Chevrolet, Inc. from land in Boston required for construction of South Charles Relief Sewer.

Action was taken upon the following matters relating to the Sewerage Division ;

13 Report, April 27, requesting approval to abandon Sewerage Division force main in Medford, which is interfered with by the relocation of

a portion of the Mystic River, as required under Contract "C" of I-93 Medford. The Commission V O T E D: Held over.

1 Report, May 1, on request of Patrick J. Quinn, for reinstatement to his former position as Machinist at the Nut Island Sewage Treatment Plant. The Commission V O T E D: Denied.

2 Report, April 29, on request of Civitarese-Piatelli Construction Corp. to build sewer by the tunnel method between Stations 49/00 and 51/00 and Stations 56/00 and 56/87 at the open cut price of $99.54 per linear foot (as Alteration #2), and between Stations 49/00 and 46/00 for $95.77 per linear foot (as Alteration #3) under Contract No. 177, Section 128A, Randolph Trunk Sewer. The Commission V O T E D: Approved.

3 Report, April 27, submitting for acceptance United States Government license to the Commission for use of the Federal force main from the Naval Industrial Reserve Shipyard, Hingham, and requesting that the Commissioner be authorized to execute same. The Commission V O T E D: Approved.

4 Report, April 29, relative to taking of permanent and temporary easements in land in Woburn, required for Section 88, Wilmington Trunk Sewer, as shown on plan #8644, sheets 1, 2 and 3. The Commission V O T E D: Approved.

5 Report, May 5, on request of J. D'Amico, Inc. for extension of time from May 8, 1959 to September 8, 1959, on Contract No. 176 for Section 128, Randolph Trunk Sewer. The Commission V O T E D: Authority given to recommend approval of extension of time to September 8, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:-

6 Report, March 30, on petition of the Boston Edison Company for grant of location for one pole, crossarms, wires and fixtures in Middlesex Fells Parkway, approximately 245 feet southeast of Fellsway West, Somerville.
ORDERED that, on petition of Boston Edison Company dated March 23, 1959, for location shown on plan of Boston Edison Company dated December 15, 1958, and indexed accession number 37763X, for one pole, crossarms, wires and fixtures, for the distribution of electricity, in Middlesex Fells Parkway, approximately 245 feet southeast of Fellsway West, in the City of Somerville, said Middlesex Fells Parkway being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, April 23, 1959, at 2:15 P.M, at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Somerville, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said pole, crossarms, wires and fixtures in said Middlesex Fells Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said pole, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay

arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pole, crossarms, wires and fixtures and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 Report, March 30, on petition of the Boston Edison Company for grant of location for underground conduit, armored cable, wires and cables on private property in the Town of Needham off Christina Street, Newton, at a point approximately 970 feet southeast of Needham Street, Newton.
ORDERED that, on petition of Boston Edison Company dated March 19, 1959, for location shown on plans of Boston Edison Company dated November 7, 1958, and indexed accession numbers 37764X and 37765X, for underground conduit, armored cable, wires and cables, for the distribution of electricity, on private property in the Town of Needham, off Christina Street, Newton, at a point approximately 970 feet southeast of Needham Street, Newton, a distance of about 360 feet, said private property being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, April 23, 1959, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the Town of Needham, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said underground conduit, armored cable, wires and cables on said private property to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said underground conduit, armored cable, wires and cables, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant

and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit, armored cable, wires and cables and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 Report, April 15, on petition of Boston Edison Company and New England Telephone & Telegraph Company, for grant of location for one pole, crossarm, wires and fixtures in Middlesex Avenue, in island at the intersection of Fellsway, Somerville.
ORDERED that, on petition of Boston Edison Company and New England Telephone and Telegraph Company dated March 19, 1959, for location shown on plan of Boston Edison Company dated December 15, 1958, and indexed accession number 37780X, for one pole, crossarms, wires and fixtures, for the distribution of electricity and transmission of intelligence by electricity, in Middlesex Avenue, in island at the intersection of Fellsway, in the City of Somerville, said Middlesex Avenue being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, April 30, 1959, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Somerville, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted location for said pole, crossarms, wires and fixtures in said Middlesex Avenue to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company and New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said pole, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies of the rights hereby granted or by reason of any negligence of said Companies or any of their employees in connection with the work done hereunder.
4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completiton of the work shall restore the surface of the ground to the condition in which it was at the time of this grant andin a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company and New England Telephone and Telegraph

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cont.-

Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pole, crossarms, wires and fixtures and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 Report, April 28, requesting permission to advertise a contract for the construction of a reinforced concrete slab for the Artificial Skating Rink in Belmont at Route #2 and Lake Street, at an estimated cost of $19,500.00. The Commission V O T E D: Approved for advertising.

2 Report, April 28, requesting permission to advertise a contract for the reconstruction and improvement of the softball field and construction of parking facilities at the Parcher Memorial Park, Breakheart Reservation in Saugus, at an estimated cost of $23,000.00. The Commission V O T E D: Held over.

3 Report, April 24, requesting permission to advertise a contract for the installation of a street lighting system on a section of the Upper Arborway, Jamaica Plain, at an estimated cost of $5,000.00. The Commission V O T E D: Approved for advertising.

4 Report, April 23, relative to alteration, with a credit of $329.35 to the Commission, under contract number 1093, with M. Solimando, Inc., for construction of Artificial Ice Skating Arena at the intersection of Broadway and Revere Beach Parkway, Revere. The Commission V O T E D: Approved.

5 Report, April 23, recommending that work under contract number 1115, with Fournier Towboat Company, for breaking ice in the channels, canals, and other places of the Charles River Basin, Boston and Cambridge, be accepted as completed as of March 17, 1959.
The Commission V O T E D that the work of Fournier Towboat Company, contractors under contract number 1115, for breaking ice in the channels, canals, and other places of the Charles River Basin, Boston and Cambridge, be and hereby is accepted as completed as of March 17, 1959.

6 Report, April 28, recommending that work under contract number 1097, with Carnevale Brothers Fence Co., for a fence around Franklin Park Zoo, Boston, be accepted as completed as of April 15, 1959.
The Commission V O T E D: Held over.

7 Report, April 30, requesting authority to prepare plans for taking on Revere Beach Parkway, at the intersection of Everett Avenue and Washington Avenue, Chelsea, for maintenance by the Commission after construction is completed on Contract No. 1088. The Commission V O T E D: Approved.

8 Report, May 4, on request of C. J. Maney Co., for extension of time from May 1, 1959 to May 15, 1959, on Contract No. 1126 for park development from the easterly end to race track to near Telford Street, Soldiers Field Road, Brighton. The Commission V O T E D: Authority given to recommend approval of extension of time to May 15, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

9 Report, May 4, on bids for the demolition of buildings, Georges and Lovell Islands, Boston Harbor, Contract No. 1134. The Commission V O T E D to accept the lowest bid, that of Maher and Fall Wrecking Co., Inc., of $15,000.00 for demolition of buildings on both Georges and Lovell Islands.

10 Report, May 6, submitting for approval plans accession #37826X to 37829X, for landscape improvements adjacent to the Metropolitan Boston Arts Center, Soldiers Field Road, Brighton; and requesting authority to advertise. The Commission V O T E D: Held over.

11 Report, May 7, on bids for construction of Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Boston (Brighton Dis-

trict), Contract No. 1132. The Commission V O T E D to reject the bid of J. L. Caputo Construction Co., Inc., of $45,694.00, as being incomplete, and to accept the lowest eligible bid, that of Parkman Construction Co., Inc., of $51,588.00.
Mr. Cook desired to be recorded as being present, but not voting.

1 Report, May 4, on request of Daniel Masella for a 14' driveway entrance to his property on Oak Island Street at the southwesterly corner of North Shore Road, Revere Beach Reservation, Revere. The Commission V O T E D: Approved.

2 Report, May 5, on request of William J. Dwyer to construct a 16' driveway entrance to his property on Oak Island Street, Revere Beach Reservation, Revere. The Commission V O T E D: Approved.

3 Report, May 4, on request of Maurice Proman to construct a 16' driveway entrance to his property at 607 Blue Hills Parkway, Milton. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

4 Report of Superintendent Connelly, January 21, on request of Raytheon Manufacturing Company, January 15, for use of Commission land on the Charles River in rear of their parking area at 512 Pleasant Street, Watertown; and request of Futurity Thread Company for exchange of land for rights to Bemis Dam; also appraisal of Messrs. Molt and Gately, March 10. The Commission V O T E D: Held over.

5 Request of Catholic Youth Organization, April 21, for permission to hold their annual golf tournament at Ponkapoag Golf Course, from September 8 through September 11; also memorandum of Superintendent Connelly, April 28. The Commission V O T E D: Approved, for a fee of $100.00.

6 Request of the Charles River Yacht Club for extension to its present Marina in the Charles River Basin, Cambridge; also report of Mr. Fink, May 6. The Commission V O T E D: Approved.
Mr. Greenough desired to be recorded as voting No.

7 Matter of reconsideration of requests of the Newton Yacht Club, in letters dated February 10, 1958 and February 25, 1958, for additional facilities. The Commission V O T E D to hold a hearing on Monday, May 11, 1959 at 3:30 P.M.

8 Applications of the following to operate motor boats on the Charles River Basin for carrying passengers for the 1959 season:

Donald B. Hill - "Charlesgate"
Samuel J. Burns - "Harvard"
Matthew J. Hughes - "Islander"

also report of Captain Reinstein, April 23.
The Commission V O T E D to hold a hearing on Wednesday, May 13, 1959, at 2:30 P.M.

9 Report of Captain Connor, May 5, relative to plans accession numbers 37728X to 37736X inc., pertaining to new First Aid and Comfort Station at the Nantasket Beach Reservation. The Commission V O T E D: Held over.

10 Upon recommendation of the Commissioner, the Commission V O T E D to appoint William Meagher as Engineer-Co-ordinator for Interdivisional Affairs, in the Construction Division, at $10,000 per year.

11 Matter of appointment of Winifred A. O'Brien as Procedures Analyst - Grade 16. The Commission V O T E D: Appointment approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

12 Contract number 1131, dated May 7, 1959, with L & L Building Wrecking, for demolition of property, Nantasket Beach Reservation, Hull.

13 Contract number 1133, dated May 7, 1959, with P. J. Joyce & Son, Inc., for landscape development, Racetrack to Eliot Bridge, along Soldiers Field Road, Planting Plan, Boston (Brighton District).

14 Contract number 1130, dated May 7, 1959, with Municipal Signal & Supply Co. for traffic signals at Fellsway Left Turn Slot, north of Wellington Bridge, Middlesex Fells Parkway, Medford.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, 1959

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of constructing a high service pipe line, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under land in Newton in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Southern High Service Pipe Lines, Land in Newton, Plan No. 309 of Land Takings, April 21, 1959, Harold J. Toole, Director of the Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northwesterly side line of the location of the Boston & Albany Railroad at land of the Commonwealth of Massachusetts, Metropolitan District Commission, which point is distant north 58° 19' 16" east, fourteen and 81/100 (14.81) feet from a stone bound set in said side line as shown on the aforesaid plan;

Thence the line runs north 58° 19' 16" east by said land of the Commonwealth of Massachusetts, thirty and 07/100 (30.07) feet to a point at said land of the Boston & Albany Railroad;

Thence south 35° 33' 53" east across the location of the Boston & Albany Railroad, ninety-eight and 32/100 (98.32) feet to a point at land of the Commonwealth of Massachusetts, Metropolitan Transit Authority;

Thence south 45° 49' 50" east by said land of the Commonwealth of Massachusetts, thirty and 34/100 (30.34) feet to a point at said land of the Boston & Albany Railroad;

Thence north 35° 33' 53" west by said land of the Boston & Albany Railroad, one hundred four and 91/100 (104.91) feet to the point of beginning; being shown on the aforesaid plan as Parcel A comprising three thousand forty-nine (3,049) square feet more or less of land supposed to be owned by the Boston & Albany Railroad.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the

passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than August 1, 1959, the following described parcels of land situated in said Newton shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
B	Boston & Albany Railroad	4,642
C	Boston & Albany Railroad	2,742

Said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection,repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels except the tracks, structures and appurtenances of the Boston & Albany Railroad; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston & Albany Railroad to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

OWNER	AWARD
Boston & Albany Railroad	$1.00

ADJOURNED at 5:15 P.M. to meet on Wednesday, May 13, 1959 at 1:30 P.M.

Richard D. Durkee

Secretary

2090th
May 13,1959

Record of the Two Thousand and Nintieth (2090th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, May 13, 1959 at 1:30 P.M.

Present, Commissioner Maloney, and Associate Commissioners Cook, Greenough and McCarty.

The records of the preceding meeting were read and approved.

1 Bids were received and opened for traffic signals and pavement marking, Mount Auburn Street and Coolidge Avenue, Cambridge, Contract No. 1135; also report of Mr. Fink, May 13.
The Commission V O T E D to accept the lowest bid, that of Aiello Construction Company, of $8,377.00.

2 Bids were received and opened for repairs, replacements and improvements to the Magazine Beach, Brighton, Watertown and Charlesbank Swimming Pools, Contract No. 1137; also report of Mr. Fink, May 13.
The Commission V O T E D to accept the lowest bid, that of P. J. Riley and Company, of $42,987.00.

3 Bids were received and opened for recreation development, Bridge Street to Vinerock Street, Charles River Reservation, Dedham, Contract No. 1136; also report of Mr. Fink, May 13.
The Commission V O T E D to accept the lowest bid, that of Louis Construction Co., Inc., of $42,693.00.

4 A hearing was held with Donald B. Hill, Samuel J. Burns and Matthew J. Hughes relative to their applications to operate motor boats on the Charles River Basin for carrying passengers, for the season of 1959.
The Commission V O T E D to authorize the Commissioner to proceed with general improvement in arrangements and conditions of the boats.

Action was taken upon the following matters relating to the Water Division:

5 Report, April 8, on request of Christ Evangelical Lutheran Church of West Boylston to purchase Commission land in West Boylston.
The Commission V O T E D: Held over.

6 Memorandum of Messrs. Molt and Gately, May 4, submitting Offer of Settlement signed by Frank L. Stevens, Chairman of the Real Estate Committee of the Charles River Country Club, Inc., in the amount of $250.00, for land taking, Charles River Flood Control Project.
The Commission V O T E D: Approved.

7 Memorandum of Messrs. Molt and Gately, April 29, submitting Offer of Settlement of Margaret M. Flitcroft, in the amount of $100.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

8 Memorandum of Messrs. Molt and Gately, April 28, submitting Offer of Settlement of George and Jean Anderson, in the amount of $100.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

9 Memorandum of Messrs. Molt and Gately, April 28, submitting Offer of Settlement of Francis J. Sharkus and Mildred M. Howley, in the amount of $350.00, for land taking, Charles River Flood Control Project.
The Commission V O T E D: Approved.

10 Memorandum of Messrs. Molt and Gately, April 27, relative to offer of settlement received from Attorney Richard C. Wein for taking of property of Bertha Hartwig, Otto Hartwich, Administrator, in the amount of $300.00, Charles River Flood Control Project.
The Commission V O T E D to approve settlement in the amount of $200.00, as recommended by James D. Henderson & Son, Inc., Appraisers.

11 Memorandum of Messrs. Molt and Gately, April 27, relative to offer of Settlement received from Attorney Richard C. Wein for taking of property of Carl H. Hartwich, et ux, in the amount of $300.00, Charles River Flood Control Project. The Commission V O T E D to approve settlement in the amount of $200.00, as recommended by James D. Henderson & Son, Inc., Appraisers.

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May 13,1959
cont.-

1 Memorandum of Messrs. Molt and Gately, April 27, relative to offer of settlement received from Attorney Richard C. Wein for taking of property of Evalt Hartwich, et ux, in the amount of $300.00, Charles River Flood Control Project. The Commission V O T E D to approve settlement in the amount of $250.00, as recommended by James D. Henderson & Son, Inc., Appraisers.

2 Memorandum of Messrs. Molt and Gately, April 27, submitting Offer of Settlement of Mariam McMullin and Ara Kazarian, in the amount of $250.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

3 Memorandum of Messrs. Molt and Gately, May 4, submitting Offer of Settlement of Michael Barcalante, in the amount of $125.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Approved.

4 Memorandum of Messrs. Molt and Gately, May 4, submitting Offer of Settlement of Charles L. and Irene B. Dorval, in the amount of $100.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

5 Memorandum of Messrs. Molt and Gately, May 5, submitting Offer of Settlement of Anthony and Anna Wallace, in the amount of $300.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

6 Report, May 11, on request of Frank Frederick Construction Co., Inc., for extension of time from June 1 to July 1, 1959, on contract number 244 for furnishing and laying water pipes in Arlington. The Commission V O T E D: Authority given to recommend approval of extension of time to July 1, 1959, to the Commissioner of Administration, the consent of the bonding company having been received.

7 Report, May 11, recommending permanent appointments of Herbert J. Early, Cornelius E. Hagerty and James J. Bourgeois as Steam Firemen in the Pumping Service. The Commission V O T E D to appoint Herbert J. Early, Cornelius E. Hagerty and James J. Bourgeois to these positions.

8 Memorandum of Messrs. Molt and Gately, May 11, submitting Offer of Settlement of Ronald G. Vokey, in the amount of $100.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

9 Memorandum of Messrs. Molt and Gately, May 11, submitting Offer of Settlement of Edward J. and Antonia M. Bilski, in the amount of $250.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

10 Memorandum of Messrs. Molt and Gately, May 11, submitting Offer of Settlement of F. Richard and Ruth E. Gillooly, in the amount of $150.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Approved.

11 Memorandum of Messrs. Molt and Gately, May 12, submitting Offer of Settlement of Patrick and Eileen Mulhern, in the amount of $200.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

12 Memorandum of Messrs. Molt and Gately, May 12, submitting Offer of Settlement of Frank J. and Lila S. Barattini, in the amount of $300.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

13 Memorandum of Mr. Molt, May 12, relative to awards for land taking damages, Charles River Flood Control Project, as follows:-

Owner	Recommended Award
Billings, Hester I. & Gladys	$ 100.00
Bilski, Louis J. & Adele	100.00
Hartwich, Carl H, et ux	200.00
Hartwich, Evalt et ux (formerly Mattis)	250.00

(cont. on next page)

Owner	Recommended Award
Hartwig, Bertha	$ 200.00
Marcy, Mildred	100.00
Moy, Denny K. H. & Ruth	300.00
Nadolny, Helen	100.00
Pellegrino, Alfred & Angela	100.00
Penton, Stanley	100.00
Ravinski, John & Josephine	200.00
Tamilaitus, Anna	100.00
Vara, Elvira	100.00
Walker, Samuel & Katherine	100.00
Wiggin, Jack C.	250.00
Working Boys' Home	250.00
Yovaisis, Julia M.	200.00

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Construction Division:

1 Report, April 21, on petition of Dion R. Lambert to purchase Parcels XLIX and XLVII, land on Lynn Street, Malden, abutting his property, which was taken in fee for Contract No. 246. The Commission V O T E D: Petition denied.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, April 27, requesting approval to abandon Sewerage Division force main in Medford, which is interfered with by the relocation of a portion of the Mystic River, as required under Contract "C" of I-93 Medford. The Commission V O T E D: Held over.

3 Report, May 12, recommending that agreement with New England Survey Service, Inc. for engineering survey and supervisory services in connection with the construction of the Randolph Trunk Sewer, be further amended by increasing the authorized sum of $1,500 for premium payments for overtime to $3,000, an increase of $1,500.
The Commission V O T E D: Approved.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:-

4 Report, April 28, recommending that work under contract number 1097, with Carnevale Brothers Fence Co., for a fence around Franklin Park Zoo, Boston, be accepted as completed as of April 15, 1959. The Commission V O T E D: Held over.

5 Reports, May 8 and May 6, submitting for approval plans accession #37826X to 37829X, for landscape improvements adjacent to the Metropolitan Boston Arts Center, Soldiers Field Road, Brighton; and requesting authority to advertise - Estimated cost, $158,000.00.
The Commission V O T E D: Approved for advertising.
Mr. Cook desired to be recorded as voting No.

6 Report, May 8, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Vogel Street and Canterbury Street, West Roxbury. The Commission V O T E D: that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Vogel Street and Canterbury Street, West Roxbury, being plan accession number 37834X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

7 Report, May 8, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Florian Way, Weld Street and Grandview Street, West Roxbury. The Commission V O T E D that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Florian Way, Weld

Street and Grandview Street, West Roxbury, being plan accession number 37836X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

1 Report, May 11, recommending that work under contract number 1112, with Municipal Signal and Supply Co., for traffic signal system revisions, traffic signs and pavement markings at Garfield and Webster Avenues, Revere Beach Parkway, Chelsea, be accepted as completed as of April 30, 1959. The Commission V O T E D that the work of Municipal Signal and Supply Co., contractors under contract number 1112, for traffic signal system revisions, traffic signs and pavement markings at Garfield and Webster Avenue, Revere Beach Parkway, Chelsea, be and hereby is accepted as completed as of April 30, 1959.

2 Report, May 11, recommending that work under contract number 1116, with Louis Construction, Inc., for construction of emergency parking bays between Boston University Bridge and Dartmouth Street, James J. Storrow Memorial Drive, Charles River Reservation, Boston, be accepted as completed as of May 1, 1959. The Commission V O T E D that the work of Louis Construction, Inc., contractors under contract number 1116, for construction of emergency parking bays between Boston University Bridge and Dartmouth Street, James J. Storrow Memorial Drive, Charles River Reservation, Boston, be and hereby is accepted as completed as of May 1, 1959.

3 Report, May 11, recommending that work under contract number 1079, with John M. Cashman, for improvements at Winthrop Beach, Winthrop Shore Reservation, Winthrop, be accepted as completed as of March 31, 1959. The Commission V O T E D that the work of John M. Cashman, contractors under contract number 1079, for improvements at Winthrop Beach, Winthrop Shore Reservation, Winthrop, be and hereby is accepted as completed as of March 31, 1959.

4 Report, May 12, recommending approval of proposal of Arthur K. Wells, Jr., for extra work of replacement of damaged column and beams, in the sum of $219.11, under Contract No. 1105 for alterations to Club House, Ponkapoag Golf Club, Blue Hills Reservation, Canton. The Commission V O T E D: Approved.

5 Report, May 11, on request of Louis Construction Co., Inc. for extension of time from November 29, 1958 to May 15, 1959 on Contract No. 1096, for conduits and manholes for lighting system at William H. Garvey Playground, William T. Morrissey Boulevard, Boston (Dorchester District). The Commission V O T E D: Authority given to recommend approval of extension of time to May 15, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

6 Report, May 12, on request of S. Rotondi and Sons, Inc. for extension of time from November 1, 1958 to May 15, 1959 on Contract No. 1107 for construction of a parking area for the artificial ice skating rink, Woodland Road, Medford. The Commission V O T E D: Request denied.

7 Report, May 12, relative to proposal of Carnes Company for inspection of structural work required for intended repairs to Longfellow Bridge, Boston, at an estimated cost of $7,180.20. The Commission V O T E D: Denied.

8. Reports, May 12 and April 28, requesting permission to advertise a contract for the reconstruction and improvement of the softball field and construction of parking facilities at the Parcher Memorial Park, Breakheart Reservation in Saugus, at an estimated cost of $23,000.00. The Commission V O T E D: Held over.

9 Report, April 9, on request of the Vappi Development Company, Inc. to construct a roadway on Commission land, at their own expense, easterly from Second Avenue Extension to Kendrick Street, Needham. The Commission V O T E D: Held over.

1 Report, May 13, on request of Shurcliff & Merrill, consultants for professional services relating to Lovells and Georges Islands, that their ceiling be raised from $12,000 to $25,000 to continue master planning work and preparation of plans and specifications for pier work on Georges Island, and other related work as designated in their letter of March 26, 1959. The Commission V O T E D: Approved.

2 Report, May 12, on request of Phillips Candy House to construct a 30' driveway from service road at corner of Victory Road and William T. Morrissey Boulevard, Dorchester. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

3 Report of Superintendent Connelly, January 21, on request of Raytheon Manufacturing Company, January 15, for use of Commission land on the Charles River in rear of their parking area at 512 Pleasant Street, Watertown; also request of Futurity Thread Company for exchange of land for rights to Bemis Dam; together with appraisal of Messrs. Molt and Gately, March 10. The Commission V O T E D: Held over.

4 Request of Mary V. Greeley, May 6, relative to operation of the "Pavilion" refreshment concession as a subsidiary of her Tivoli Shelter concession, Nantasket Beach. The Commission V O T E D: Held over.

5 Request of "Open Competition Committee", May 12, to exhibit paintings, etc. around audience oval at the Hatch Memorial Shell; also memorandum of Mr. Barry, May 12. The Commission V O T E D: Denied.

6 Request of the Sailing Club of Boston University for permission to attach an 8' x 20' float to the landing pier at the Boston University Crew House. The Commission V O T E D: Approved, float to be removed from water by September 1, 1959.

7 Report of Captain Connor, May 5, relative to plans accession numbers 37728X to 37736X inc., pertaining to new First Aid and Comfort Station at the Nantasket Beach Reservation. The Commission V O T E D: Plans approved.

8 Report of Captain Johnson, May 6, relative to request of John E. McDonald, Laborer at the Blue Hills Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to veterans. The Commission V O T E D that John E. McDonald, Laborer at Blue Hills Division, be retired as of the close of work on July 23, 1959, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty-nine years of serivce for the Commonwealth.

9 Memorandum of Superintendent Connelly, May 12, recommending approval of request of Harry L. McDowell for reinstatement as a Patrolman under Chapter 31, Section 46-C of the General Laws. The Commission V O T E D: Approved.

10 Report of Superintendent Connelly, May 12, on proposed plans for Swimming Pool at Marine League Park, Everett. The Commission V O T E D to refer the matter to Mr. Fink for action.

11 Recommendations of Commissioner Maloney for study on the following matters:

1. Traffic conditions at Charlesgate East and West.
2. Improvements on Storrow Drive and University Road.
3. Future development of Tenean Beach.
4. Future development and improvements at Revere Beach.
5. Parking facilities, Wollaston Beach.
6. Artificial skating rinks at Brighton, Cleveland Circle and South Boston.
7. Shore protection (beach erosion), Revere Beach.
8. Reclaiming sand at Revere Beach.
9. Improvements at Nahant Beach, including plumbing.

The Commission V O T E D to approve the Commissioner's suggestions

2090th
May 13,1959
cont.-

for study and referred these items to him for his consideration and further recommendations.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

1 Contract number 1128, dated May 11, 1959, with F. E. Daddario Corporation, for repairs to Neponset Bridge, William T. Morrissey Boulevard, Boston-Quincy.

2 For the information of the Commission: Parks Division Contract number 1134, with Maher & Fall Wrecking Co., Inc., for demolition of buildings, Georges and Lovell Islands, Boston Harbor, was signed on Thursday, May 14, 1959 by Commissioner Maloney and Associate Commissioners Cook and McCarty, being a majority of the Commission.

ADJOURNED at 5:40 P.M. to meet on Wednesday, May 20, 1959, at 1:30 P.M.

Richard Durkin

Secretary

2091st
ay 20,1959

Record of the Two Thousand and Ninety-first (2091st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, May 20, 1959 at 1:30 P.M.

Present, Commissioner Maloney, and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

3 A hearing scheduled for 2:30 P.M. with representatives of Christ Evangelical Lutheran Church of West Boylston on their request to purchase Commission land in West Boylston, was postponed until Wednesday, May 27, 1959, at 2:30 P.M.

Action was taken upon Water Division matters, as follows:-

4 Report, May 14, recommending permanent appointment of Francis B. O'Connell as Junior Engineering Aid in the Wachusett Section. The Commission V O T E D to appoint Francis B. O'Connell to this position.

5 Report, May 14, submitting renewal of lease, for a five-year period, granting Worcester County Electric Company an easement across Water Division land in West Boylston and Holden. The Commission V O T E D Approved and signed by a majority of the Commission.

6 Report, May 13, submitting Extra Work Claim No. 2, in the amount of $31,382.54, on contract number 238 with Gil Wyner Co., Inc. for construction of dam, channel and other improvements, Charles River Flood Control Project in Newton and Needham. The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $31,382.54.

7 Report, May 18, recommending permanent appointment of Albert J. Sayko as Laborer in the Sudbury Section. The Commission V O T E D to appoint Albert J. Sayko to this position.

8 Report, May 18, recommending permanent promotion of Edward F. Dalton to the position of Skilled Laborer (II-2) in the Distribution Section. The Commission V O T E D to promote Edward F. Dalton to this position.

9 Report, May 18, recommending permanent promotion of Louis A. Nalli to the position of Skilled Laborer (II-2) in the Distribution Section. The Commission V O T E D to promote Louis A. Nalli to this position.

1 Report, May 19, recommending permanent appointment of Edward E. Garrity as Laborer in the Wachusett Section. The Commission VOTED to appoint Edward E. Garrity to this position.

2 Memorandum of Messrs. Molt and Gately, May 19, submitting Offer of Settlement of Oscar and Barbara Klee, in the amount of $150.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Approved.

3 Report, May 19, relative to application of Boston Edison Company for a revocable permit to install four poles on Commission land adjacent to Route 9 in Framingham. The Commission V O T E D to grant the Boston Edison Company a revocable permit for this installation.

4 Report, May 19, on request of Frank Frederick Construction Co., Inc. for permission to sublet resurfacing on contract number 244 for furnishing and laying water pipes in Arlington to John McCourt Company. The Commission V O T E D: Approved.

Action was taken upon matters relating to the Construction Division, as follows:

5 Report, May 18, submitting for approval Taking Plan No. M.R.T.-16 showing land takings necessary for construction of the Deer Island Outfall beyond mean low water, Contract No. 273. The Commission V O T E D: Approved.

6 Report, May 19, recommending that work under contract number 243 with Coker Construction Company for Section A, Malden Tunnel, Spot Pond Brook Flood Control Project, be accepted as completed as of May 18, 1959; also recommending approval of Estimate No. 29 (Final). The Commission V O T E D: Approved, work accepted as completed as of May 18, 1959.

Action was taken upon matters relating to the Sewerage Division, as follows:

7 Report, April 27, requesting approval to abandon Sewerage Division force main in Medford, which is interfered with by the relocation of a portion of the Mystic River, as required under Contract "C" of I-93 Medford. The Commission V O T E D: Held over, awaiting a report from the Commissioner after his conference with Mr. DiNatale on May 25.

8 Report, May 7, on bids for construction of Section 88, Wilmington Trunk Sewer, Sewerage Division Contract No. 179. The Commission V O T E D to accept the lowest bid, that of D. Federico Co., Inc., of $391,464.89.

9 Report, May 18, on request of Andrew J. Kuchinsky for reinstatement as Second Class Power Plant Engineer in the Sewerage Division. The Commission V O T E D to reinstate Andrew J. Kuchinsky to this position.

10 Report, May 20, relative to proposed application for a Federal Grant of $250,000.00 on remaining two sections of project for providing an outlet for the Town of Wilmington; and recommending that the Commissioner be authorized to file such application and to direct the Secretary to furnish certified copies of such authorization to be attached to the application. The Commission V O T E D to authorize Commissioner Maloney to file the application, the Secretary to furnish certified copies of such authorization to be attached to the application.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:-

11 Report, April 28, recommending that work under contract number 1097 with Carnevale Brothers Fence Co., for a fence around Franklin Park Zoo, Boston, be accepted as completed as of April 15, 1959. The Commission V O T E D: Held over.

12 Reports, May 12 and April 28, requesting permission to advertise a con-

tract for the reconstruction and improvement of the softball field and construction of parking facilities at the Parcher Memorial Park, Breakheart Reservation, in Saugus, at an estimated cost of $23,000. The Commission V O T E D: Approved for advertising, with the understanding that the work will be done under two separate contracts, one for the reconstruction and improvement of the softball field, and one for the construction of parking facilities.

1 Report, May 18, recommending that work under contract number 1123, with John J. Botti Co., Inc., for roadway alterations to William T. Morrissey Boulevard near Freeport Street, Dorchester, be accepted as completed as of May 16, 1959. The Commission V O T E D that the work of John J. Botti Co., Inc., contractors under contract number 1123, for roadway alterations to William T. Morrissey Boulevard near Freeport Street, Dorchester, be and hereby is accepted as completed as of May 16, 1959.

2 Report, May 18, relative to proposal of C. J. Maney Co., Inc., for extra work of regrading and terracing the slopes of the earthen embankment, under Contract No. 1126 for sub-grade improvements for Park Development from the easterly end to Race Track to near Telford Street, Soldiers Field Road, Brighton, in the sum of $2,200.00. The Commission V O T E D: Approved.
Mr. Cook desired to be recorded as voting No.

3 Report, May 19, recommending that work under contract number 1113, with Municipal Signal & Supply Co., for revisions to traffic signal systems, Middlesex Avenue, Middlesex Fells Parkway, Monsignor McGrath Highway, Fresh Pond Parkway, Medford, Malden, Somerville and Cambridge, be accepted as completed as of May 14, 1959. The Commission V O T E D that the work of Municipal Signal & Supply Company, contractors under contract number 1113, for revisions to traffic signal systems, Middlesex Avenue, Middlesex Fells Parkway, Monsignor McGrath Highway, Fresh Pond Parkway, Medford, Malden, Somerville and Cambridge, be and hereby is accepted as completed as of May 14, 1959.

4 Report, May 18, recommending that work under contract number 1096, with Louis Construction, Inc., for conduits and manholes for lighting system at William E. Garvey Playground, William T. Morrissey Boulevard, Boston (Dorchester District), be accepted as completed as of May 15 1959. The Commission V O T E D that the work of Louis Construction, Inc., contractors under contract number 1096, for conduits and manholes for lighting system at William E. Garvey Playground, William T. Morrissey Boulevard, Boston (Dorchester District), be and hereby is accepted as completed as of May 15, 1959.

5 Report, May 19, submitting for approval plans accession numbers 37491X to 37601X inclusive, for proposed reconstruction of Revere Beach Parkway from the Northeast Expressway to Eliot Circle in Revere; and requesting authority to advertise.- Estimated cost, $1,370,000.00. The Commission V O T E D: Approved for advertising.

6 Matter of reconsideration of request of S. Rotondi and Sons, Inc., for extension of time from November 1, 1958 to May 15, 1959, on Contract No. 1107 for construction of a parking area for the artificial ice skating rink, Woodland Road, Medford. The Commission V O T E D to reconsider the request, and further
V O T E D: Authority given to recommend approval of extension of time to May 15, 1959 to the Commissioner of Administration, provided the consent of the bonding company is received.

7 After a discussion with Mr. Shurcliff, relative to a substitute for the so-called steel bridge item in Parks Division Contract No. 1125 with M. Solimando, Inc., for constructing Summer Tent Theatre, Soldiers Field Road, Boston, the Commission V O T E D to re-insert into Parks Division Contract No. 1125, the so-called steel bridge item, as it appears in the bid.
Mr. Cook desired to be recorded as voting No.

8 Report, May 19, on request of Roger S. Driben to construct a 25' driveway entrance to property leased by him at 56 Leo M. Birmingham Parkway,

209lst
May 20,1959
cont.-

Brighton. The Commission V O T E D: Approved, with the understanding that he is not to service customers or permit them to park on the Parkway at any time.

1 Report, May 18, on request of Joseph D. Gusenoff to construct a 16' driveway entrance to his property at 452 Revere Beach Boulevard, Revere. The Commission V O T E D: Approved.

2 Report, May 18, on request of Enterprise Realty Company to construct a 30' driveway entrance and a 25' exit to their property on Lot #20, Revere Beach Parkway, Medford. The Commission V O T E D: Approved.

Mr. Greenough left the meeting at this point.

Action was taken upon the following matters relating to the Parks Division:

3 Report of Superintendent Connelly, January 21, on request of Raytheon Manufacturing Company, January 15, for use of Commission land on the Charles River in rear of their parking area at 512 Pleasant Street, Watertown; also request of Futurity Thread Company for exchange of land for rights to Bemis Dam; together with appraisal of Messrs. Molt and Gately, March 10. The Commission V O T E D: Held over.

4 Request of Mary V. Greeley, May 6, relative to operation of refreshment stand in the corner area of the Pavilion at Nantasket Beach, as a subsidiary stand to her Tivoli Shelter concession.
The Commission V O T E D: Approved for 1959 season, on the basis of payment of 12% of gross receipts.

4 Request of The Great Atlantic & Pacific Tea Company, April 10, to lease an area of 30' x 150' of land adjacent to their property at 211 Alewife Brook Parkway, Cambridge; also report of Mr. Fink, May 18. The Commission V O T E D: Denied.

5 Request of Robert E. Donelan of the Essex Trust Company, May 12, for use of field behind the Nahant Beach Station, to hold a carnival. The Commission V O T E D: Denied.

6 Memorandum of Mr. Barry, May 19, on request of the American Coin Lock Co., Inc. for an adjustment of their annual payment for the coin lock concession in the Commission's public sanitaries. The Commission V O T E D: Denied.

7 Report of Commissioner Maloney relative to matters referred to him for consideration and further recommendations at the Commission meeting of May 13, in which he requests authority to engage consultants to make a study and prepare preliminary plans, to be approved by the Commission, at a cost not to exceed the amount shown on each item, unless further authorized by the Commission, as follows:

(word "Preliminary" inserted per vote of June 24,1959)

1. Traffic conditions on Charlesgate East and West.
Consultant: William Fisher, 185 Devonshire St., Boston - $ 7,500.
The Commission V O T E D: Approved.

2. Improvements on Storrow Drive and University Road.
Consultant: Hayden Associates, Soldiers Field Rd. Allston 5,000.
The Commission V O T E D: Approved.

3. Tenean Beach layout and bathhouse.
Consultant: William Drummery, Boylston St., Boston 10,000.
The Commission V O T E D: Approved.

4. Future development and improvements at Revere Beach 10,000.
The Commission V O T E D: Held over.

5. Artificial skating rinks at Brighton, Cleveland Circle and South Boston.
Consultant: Whitney-Atwood Norcross, 265 Boylston St., Boston 10,000.
The Commission V O T E D: Approved.

6. Shore protection (beach erosion) Revere Beach.
Consultant: Duffill Associates, 655 Beacon Street, Boston - $ 7,500.
The Commission V O T E D: Held over.

7. Improvements at Nahant Beach, including plumbing.
Consultants: J. M. McCusker Associates, 17 Chestnut Ave., J. P. 5,000.
The Commission V O T E D: Approved.

Commissioner Maloney further recommends that the following additional matters be similarly approved:-

8. Morrissey Boulevard & Day Boulevard, construction and design. - $10,000.
Consultants: Hayden Associates, Soldiers Field Rd.
The Commission V O T E D: Approved.

9. Martini Shell.
Architects: A. J. Carpenter, 236 Huntington Avenue, Boston 5,000.
The Commission V O T E D: Approved.

10. Study of Washington Street Bridge between Moseleys and Dedham (water flow).
Consultants: Abraham Wolf Associates, 27 School St. 5,000.
The Commission V O T E D: Held over.

11. Realignment Fellsway East.
Consultants: Abbott Associates, 31 State St., Bos. 10,000.
The Commission V O T E D: Approved.

12. Study and plans for play area for exceptional children in Hyde Park.
Consultants: William Drummey, Boylston St., Boston 10,000.
The Commission V O T E D: Approved.

1 Recommendation of Commissioner Maloney to proceed forthwith to advertise for bids for roof covering of the M.D.C. ice skating rink at Turtle Pond Parkway, at an estimated cost of $100,000.
The Commission V O T E D: Held over.

2 A discussion was held relative to the toilet facilities at the Metropolitan Boston Arts Center area.
The Commission V O T E D to proceed with plans and specifications for toilet facilities at the Metropolitan Boston Arts Center, Soldiers Field Road, Brighton, the entire cost of plans and construction not to exceed $15,000 unless further authorized.
Mr. Cook desired to be recorded as voting No.

3 The matter of a new pier at the Metropolitan Boston Arts Center was brought before the attention of the Commission. After consideration, the Commission V O T E D to proceed with the change of plans for a new pier, as outlined by the Commissioner, at the Metropolitan Boston Arts Center (now being prepared by Mr. Shurcliff).
Mr. Cook desired to be recorded as voting No.

4 A discussion was held relative to the publication of a colorful directory type pamphlet telling the "M.D.C. Story" for public distribution. After consideration, it was V O T E D: Commissioner authorized to procure the necessary pictures, plates, rough drafts, etc. for a so-called Dummy Copy, at a cost not to exceed $2,000.00.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

5 Contract number 1132, dated May 20, 1959, with Parkman Construction Company, Inc., for construction of Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Brighton District of Boston.

6 Contract number 1136, dated May 20, 1959, with Louis Construction, Inc., for recreation development, Bridge Street to Vine Rock Street,

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con.- 1 Charles River Reservation, Dedham.
Contract number 1137, dated May 20, 1959, with P. J. Riley & Company, for repairs, replacements and improvements to the Magazine Beach, Brighton, Watertown, Waltham, Stoneham and Charlesbank Swimming Pools.

ADJOURNED at 5:40 P.M., to meet on Wednesday, May 27, 1959, at 1:30 P.M.

Richard D. Parkhurst

S e c r e t a r y .

2092nd
May 27,1959 Record of the Two Thousand and Ninety-second (2092nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, May 27, 1959, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

2 The Commission discussed the Directive of the Commissioner of May 20, 1959, and material for the Agenda.
The Commission V O T E D that the Directive stay in force until the Commissioner obtains an opinion from the Attorney General.
Mr. Cook desired to be recorded as "against the Directive as being contrary to law and contrary to the responsibilities and duties of an Associate Commissioner".

3 Bids were received and opened for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, Parks Division Contract No. 1138; also report of Mr. Fink, May 27, with a canvass of the bids.
The Commission V O T E D Held over.

4 A hearing was given to the following representatives of Christ Evangelical Lutheran Church of West Boylston relative to purchase of land in West Boylston: Reverend Ebb, Mr. Philip Peterson, Chairman of the Building Committee, and Mr. Leonard Benson, Selectman of the Town of West Boylston and Senator Lundgren.
The Commission V O T E D to take the matter under advisement, the Commissioner authorized to secure appraisal for 5 acres.

Action was taken upon reports, etc. of the Director of Park Engineering as follows:

5 Report, April 28, recommending that work under contract number 1097 with Carnevale Brothers Fence Co., for a fence around Franklin Park Zoo, Boston, be accepted as completed as of April 15, 1959.
The Commission V O T E D Held over.

6 Report, May 20, recommending that work under contract number 1087 with John J. Botti, for reconstruction of Blue Hills Parkway, Mattapan Square to Brook Road, Blue Hills Parkway, Boston and Milton, be accepted as completed as of May 14, 1959.
The Commission V O T E D that the work of John J. Botti, contractor under contract number 1087, for reconstruction of Blue Hills Parkway, Mattapan Square to Brook Road, Blue Hills Parkway, Boston and Milton, be and hereby is accepted as completed as of May 14, 1959.

7 Report, May 25, on request of Arthur K. Wells, Jr. for extension of time from April 1, 1959 to May 22, 1959, on contract number 1105 for alterations to Club House, Ponkapoag Golf Club, Blue Hills Reservation, Canton.
The Commission V O T E D Authority given to recommend approval of extension of time to May 22, 1959, to the Commissioner of Administration, provided the consent of the Bonding Company is received.

2092nd 1 Report, May 25, recommending that work under contract number 1124 with
May 27,1959 Rosenfeld Contracting Corp., for loaming and seeding, northerly from
con.- Quarry Street, Furnace Brook Parkway, Quincy, be accepted as completed as of May 15, 1959.
The Commission V O T E D that the work of Rosenfeld Contracting Corp., contractors under contract number 1124 for loaming and seeding northerly from Quarry Street, Furnace Brook Parkway, Quincy, be and hereby is accepted as completed as of May 15, 1959.

2 Report, May 25, recommending that work under contract number 1122 with Del-Mar Construction Co., for roadway improvements at Hammond Pond Parkway, Beacon Street and Hobart Road, Newton, be accepted as completed as of May 18, 1959.
The Commission V O T E D that the work of Del-Mar Construction Co., contractors under contract number 1122 for roadway improvements at Hammond Pond Parkway, Beacon Street and Hobart Road, Newton, be and hereby is accepted as completed as of May 18, 1959.

3 Report, May 26, on request of Dooley Bros., Inc. for extension of time from May 31, 1959 to August 31, 1959, on contract number 1120 for Southwest Radial Thoroughfare Improvements at Brookline Avenue, Park Drive and Riverway, Boston.
The Commission V O T E D Authority given to recommend approval of extension of time to July 31, 1959, to the Commissioner of Administration, provided the consent of the Bonding Company is received, with the exception of loaming and seeding.

4 Report, May 26, recommending permanent appointment of Charles J. Dunbar as Assistant Lock and Draw Operator.
The Commission V O T E D to appoint Charles J. Dunbar to this position.

5 Report, May 26, on request of George Santirocco, Third Class Power Plant Engineer in the Parks Engineering Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to Veterans.
The Commission V O T E D that George Santirocco, Third Class Power Plant Engineer in the Parks Engineering Division, be retired as of the close of work on June 3, 1959, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty-two years of service for the Commonwealth.

6 Request of Boston City Council for information about the future M.D.C. plans for the Jamaicaway.
The Commission V O T E D to refer the matter to the Commissioner to take up with Commissioner Kelley of Boston Parks Department the matter of doing away with the "bridle path"; also to have Bruce Campbell review, up-date and condense plans.

7 Study and plans of Middlesex Fells Police Station - reviewing value with Department of Public Works together with new location etc.
Consultant - A. J. Carpenter, Huntington Avenue, Boston - not to exceed $10,000.00.
The Commission V O T E D Approved.
Mr. Cook desired to be recorded as being present but not voting.

8 Report, May 26, on bids for furnishing, spreading and grading approximately 2500 cubic yards of beach sand at Pleasure Bay, South Boston; and recommending that quantity of sand be increased so that total amount will not exceed $5,000.00.
The Commission V O T E D to accept the lowest bid, that of Salah and Pecci, of $3,975.00 ($1.59 per cubic yard), the quantity of sand to be increased so that the total amount will not exceed $5,000.00, with the understanding that the sand quality meets the approval of Mr. Fink, Director of Park Engineering and Chief Park Engineer.

9 Report, May 27, on request of Annese Bros., Inc. for extension of time from May 31, 1959 to June 19, 1959, on contract number 1114 for reconstruction and widening of Oak Island Street between Revere Beach Boulevard and North Shore Road, Revere.
The Commission V O T E D Authority given to recommend approval of extension of time to June 19, 1959, to the Commissioner of Administration, provided the consent of the Bonding Company is obtained.

10 Report, May 27, on request of Rufo Construction Co. for reduction in retained percentage from 10% to 5% on contract number 1085 for reconstruction of Monsignor McGrath Highway and Middlesex Fells Park-

2092nd May 27,1959 con.- way, Medford Street to Wellington Bridge, Somerville.
The Commission V O T E D to authorize the Commissioner, subject to his discretion, to reduce retainage to 5%.

1 After discussion of a new pier and boat landing on the Charles River at the Metropolitan Boston Arts Center, it was
V O T E D to issue an Extra Work Order, in an amount not to exceed $29,700.00, to M. Solimando, on contract number 1125, for construction of a pier and rail, in accordance with plans prepared by Shurcliff & Merrill, Landscape Architects, and Brask Engineering Company, Engineers, work to be completed on or before July 9, 1959.
Mr. Cook desired to be recorded as voting "No".

Action was taken upon the following matters relating to the Sewerage Division:

The Secretary submitted for signature the following Agreement which was signed by a majority of the Commission:

AGREEMENT

2 Agreement dated May 27, 1959, between the Metropolitan District Commission, the Town of Westwood and the Town of Norwood, for the disposal of sewage from a building to be constructed by the Raytheon Manufacturing Company in Westwood.

3 Report, April 27, requesting approval to abandon Sewerage Division force main in Medford, which is interfered with by the relocation of a portion of the Mystic River, as required under Contract "C" of I-93 Medford.
The Commission V O T E D to approve abandonment as recommended, with the express provision that this in no way commits the Metropolitan District Commission to approval of Contract "C" of I-93 Medford.

4 Report, May 25, relative to extra work, in the amount of $10,585.00, on contract number 176 with J. D'Amico, Inc., Section 128, Randolph Trunk Sewer, also relative to assigning appraiser to appraise damages.
The Commission V O T E D Approved.

5 Report, May 25, submitting proposal of Thompson & Lichtner Co., Inc. for testing and inspection service on the Wilmington Trunk Sewer, Sections 88, 89 and 90.
The Commission V O T E D Approved as recommended, at an amount not to exceed $15,000.00.

6 Report, May 25, recommending that work under contract number 174 with Ralph Richard Construction Co. for Section 126, Randolph Trunk Sewer, be accepted as completed as of May 15, 1959.
The Commission V O T E D Work accepted as completed as of May 15, 1959.

7 Report, May 26, relative to extension of time to June 19, 1959, on contract number 175 with C. DiMartino & Sons, Inc. for construction of Section 127, Randolph Trunk Sewer.
The Commission V O T E D Authority given to recommend approval of extension of time to June 19, 1959, to the Commissioner of Administration, provided the consent of the Bonding Company is obtained.

8 Report, May 26, on request of C. DiMartino & Sons, Inc. for release of $25,000.00 of reserve on contract number 175 for construction of Section 127, Randolph Trunk Sewer.
The Commission V O T E D Denied.

Action was taken upon the following matters relating to the Water Division:

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

DEED

9 V O T E D to convey to Edward C. Camp and Eileen D. Camp a parcel of land in Belchertown in the County of Hampshire containing 1.81 acres more or less of land shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Quabbin Section, Plan Showing Land Owned by the Commission in Belchertown to be Conveyed to Edward C. and Eileen D. Camp. * * * April 16, 1959, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

2092nd May 27,1959 con.-

1 Report, May 21, on request of Middlesex County Commissioners for an easement over Water Division land in Weston for highway purposes.
The Commission V O T E D Approved as recommended.

2 Report, May 21, submitting Quabbin Park Cemetery Deed No. Q-1526 conveying Lot No. 1207 to Walter Weaver.
The Commission V O T E D Approved and signed by a majority of the Commission.

3 Report, May 22, recommending permanent appointments of Paul F. Callinan and Robert T. Keough as Laborers in the Distribution Section.
The Commission V O T E D to appoint Paul F. Callinan and Robert T. Keough to these positions.

4 Report, May 25, recommending permanent appointments of Robert S. Bowes, John E. Kilgarriff and Frank V. Giannino as Senior Engineering Aids in the Boston Office.
The Commission V O T E D to appoint Robert S. Bowes, John E. Kilgarriff and Frank V. Giannino to these positions.

5 Report, May 25, recommending permanent appointment of Victor A. Bonaceto as Senior Engineering Aid in the Sudbury Section.
The Commission V O T E D to appoint Victor A. Bonaceto to this position.

6 Memorandum of Messrs. Molt and Gately, May 25, submitting Offer of Settlement of William L. & Elsie L. Davis, in the amount of $200.00, for land taking, Mother Brook Flood Control Project.
The Commission V O T E D Approved.

7 Memorandum of Messrs. Molt and Gately, May 25, submitting Offer of Settlement of Ludwig J. & Katherine Goernert, in the amount of $200.00, for land taking, Mother Brook Flood Control Project.
The Commission V O T E D Approved.

8 Memorandum of Messrs. Molt and Gately, May 25, submitting Offer of Settlement of the Roman Catholic Archbishop of Boston, in the amount of $250.00, for land taking, Mother Brook Flood Control Project.
The Commission V O T E D Approved.

9 Report, May 26, relative to request of U. S. Army Engineers for permission to install Research Equipment at Chestnut Hill and Spot Pond Reservoirs.
The Commission V O T E D Approved as recommended.

10 Report, May 26, on request of the Board of Selectmen of the Town of Clinton relative to reopening to visitors the Wachusett Dam Promenade in Clinton.
The Commission V O T E D Denied.

Action was taken upon the following matters relating to the Construction Division:

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

RELEASE

11 V O T E D to release to the City of Malden all right, title and interest in a temporary easement in two parcels of land in said Malden in the County of Middlesex shown as Parcels A and B on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Spot Pond Brook Flood Control Project, Land Taking Plan No. S.P.B.-2, * * * July 18, 1956, Frederick W. Gow, Chief Engineer," which easement was acquired by the Commonwealth of Massachusetts by virtue of an instrument of taking dated August 23, 1956 and recorded with Middlesex South District Deeds Book 8802, Page 159 and filed as Document No. 310040, noted on Certificate of Title No. 37475, Book 251, Page 25, and to release to said City of Malden all right, title and interest in and to the building erected by said Commission on said land, and to execute a release accordingly.

12 Report, May 21, relative to engaging the services of an adequate motor vessel , with a qualified Captain, in order to continue and expand our sanitary survey of Boston Harbor.
The Commission V O T E D to engage the boat of Joseph B. Hanlon, the lowest bidder, at the rate of $65.00 per day for 25 days.
Mr. Hill desired to be recorded as voting "NO."

2092nd 1 Report, May 25, on request of John J. Fitzgerald for reinstatement to
May 27,1959 his former position of General Construction Inspector in the Construc-
con.- tion Division.
The Commission V O T E D to reinstate John J. Fitzgerald to his former position of General Construction Inspector at an annual salary of $4,641.00.

Action was taken upon the following matters relating to the Parks Division:

2 Report of Superintendent Connelly, January 21, on request of Raytheon Manufacturing Company, January 15, for use of Commission land on the Charles River in rear of their parking area at 512 Pleasant Street, Watertown; also request of Futurity Thread Company for exchange of land for rights to Bemis Dam; together with appraisal of Messrs. Molt and Gately, March 10.
The Commission V O T E D Held over.

3 Letter of Metropolitan Transit Authority, May 26, relative to leasing land situated diagonally across Washington Street from the Forest Hills Station and immediately under the Forest Hills Overpass, for the purpose of parking automobiles of M.T.A. Patrons.
The Commission V O T E D Held over.

4 Letter of Civil Defense Agency, May 25, relative to permission granted under date of August 15, 1958, to erect a 50-foot antenna pole on the summit of Great Blue Hill, Blue Hills Reservation, Milton, for a Civil Defense Agency radio broadcasting installation; requesting that authorization be given to extend the current Department of Public Safety facility 8 feet; and to change the 50-foot antenna pole to a 60-foot self-supporting tower encased in a cement base and enclosed in a chain link fence that will be tied into the Department of Public Safety chain link structure.
The Commission V O T E D Held over and referred to Captain McFarlane for report.

5 Report of Commissioner Maloney relative to matters referred to him for consideration and further recommendation at the Commission meeting of May 13, 1959, in which he requests authority to engage Consultants to make a study and prepare plans, to be approved by the Commission, at a cost not to exceed the amount shown on each item, unless further authorized by the Commission:

1. Future development and improvements at Revere Beach. $10,000

The Commission V O T E D Held over pending report from Captain Dawley.

2. Shore protection (beach erosion) Revere Beach.
Consultant: Duffill Associates, 655 Beacon St., Boston. 7,500

The Commission V O T E D Approved.
Mr. Cook desired to be recorded as voting "No".

6 Memorandum of Messrs. Molt and Gately, May 19, relative to awards for land taking damages - Alewife Brook Parkway - Little Pond Skating Rink, as follows:
Lena Guirleo - approximately 3000 square feet (Perpetual Easement) - $300.00.
Grace Phippen - approximately 1190 square feet (Perpetual Easement) - $200.00.
The Commission V O T E D Approved.

7 Report of Captain Dawley, May 20, recommending permanent appointment of Gaetano Giardina as Laborer at Revere Beach Division.
The Commission V O T E D to appoint Gaetano Giardina to this position.

8 Recommendation of Commissioner Maloney for a study and plans for a roof covering for the M.D.C. Ice Skating Rink, Turtle Pond Parkway.
Consultant - Whitney Norcross Associates, at an amount not to exceed $5,000 unless further authorized.
The Commission V O T E D Approved.

9 Letter of Commissioner Maloney, May 22, requesting the City of Cambridge for donation of a certain parcel of land adjacent to Russell Field, for proposed swimming pool.
The Commission V O T E D to confirm the action of the Commissioner

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May 27,1959
con.- in writing the letter to the City of Cambridge.

1 Matter of Newton and Brookline Water Lands.
The Commission V O T E D Held over.

2 Memorandum of Mr. Barry, May 26, on bids for the Mobile Canteen Concession at Sandy Beach, Upper Mystic Lake, Winchester.
The Commission V O T E D to accept the highest bid, that of John T. Reinold, of $1,350.00 for one year.

3 Report of Captain Dawley, April 21, on request of Frank Merenda, Carpenter at Revere Beach Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to Veterans; also report of Doctors Storer P. Humphreys, Vincent A. Andaloro and Fred A. Higginbotham, May 22, relative to condition of said Merenda.
The Commission V O T E D that Frank Merenda, Carpenter at Revere Beach Division, be retired as of the close of work on April 25, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed nineteen years of service for the Commonwealth.

4 Requests to operate motor boats on the Charles River Basin for carrying passengers for the season of 1959, as follows:

Samuel J. Burns	-	"Harvard"
Donald B. Hill	-	"Charlesgate"
Matthew J. Hughes	-	"Islander"

The Commission V O T E D Held over until first meeting in July.

Action was taken upon reports of the Director of Park Engineering on requests for Driveway Entrances as follows:

5 Report, May 18, on request of S. P. Coffman of the Court Street Realty Trust for permission to construct two entrances and one exit to property of Salada-Shirriff-Horsey, Incorporated.
The Commission V O T E D Approved.
Mr. Cook desired to be recorded as voting "NO".

6 Report, May 26, on request of Guisto Ingrassia for permission to construct a 16-foot driveway entrance to his property at 257 Fellsway West, Medford.
The Commission V O T E D Approved.

7 Report, May 26, on request of Mrs. Aleck Fendell for permission to construct a 16-foot driveway entrance to her property at 448 Boulevard, Revere Beach Reservation, Revere.
The Commission V O T E D Approved.

8 Report, May 26, on request of Michael DeMarco for permission to widen the existing driveway to his property at 543 Lynn Fells Parkway, Melrose, from 12 feet to 15 feet.
The Commission V O T E D Approved.

9 Report, May 26, on request of the City of Medford for permission to construct an entrance from Wason Street to Highland Avenue in Medford.
The Commission V O T E D Approved.

ADJOURNED at 5:55 P.M., to meet on Wednesday, June 3, 1959, at 1:30 P.M.

Richard D. Durkash
Secretary.

2093rd
June 3,1959

Record of the Two Thousand and Ninety-third (2093rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, June 3, 1959, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Sewerage Division Contract number 179, dated May 28, 1959, with D. Federico Co. Inc., for construction of Section 88, Wilmington Trunk Sewer.

2 Parks Division Contract number 1135, dated June 3, 1959, with Domenic Aiello, an individual, d/b/a Aiello Construction Co., for traffic signals and pavement markings, Mount Auburn Street and Coolidge Avenue, Cambridge.

DEED

3 V O T E D to execute a deed conveying to Swift & Company, an Illinois corporation, its successors and assigns, as appurtenant to land of Swift & Company situated in Somerville and Cambridge, Massachusetts, perpetual rights and easements in lands of this Commission for free access to and from McGrath Highway in said Somerville; for the location, installation, operation, maintenance, replacement, repairing and removing of (a) an existing overhead power line and existing underground sewers, water and salt water lines; (b) future connections to two sewers constructed by this Commission and discharge through said sewers of water, water borne wastes, surface and roof waters; (c) future connections to any water, sewer, electric or other utility lines now or hereafter located in lands of the Commission; (d) a fence and its appurtenances, and for the passage of railroad cars, and for snow removal and track repair purposes; the lands of the Commission in which the foregoing rights and easements are to be granted being shown on plan No. 37079-VT entitled, "Commonwealth of Massachusetts Metropolitan District Commission Parks Division Monsignor McGrath Highway Somerville Plan of Easements - Swift & Co. Scale 1" = 40' August 5, 1958", and plan No. 37077-V.T. entitled, "Commonwealth of Massachusetts Metropolitan District Commission Parks Division Monsignor McGrath Highway Somerville Plan of Easement Swift & Co. Scale 1" = 20' August 5, 1958." The deed shall convey all right, title and interest of the Commission in and to any of the aforesaid existing facilities not constructed by the Commission and shall contain covenants that the Commission will assume the maintenance obligations of the two sewers constructed by it and of the right of way providing the access to McGrath Highway; that the present or future maintenance of railroad tracks, overhead electric lines, underground sewer, water, electric or other utility lines on lands of Swift & Company are consistent with the easements taken by this Commission in the lands of Swift & Company by Orders of Taking dated November 4, 1954 and May 24, 1956, respectively.

ABANDONMENT OF EASEMENT

4 V O T E D to abandon and release to Swift & Co., or those claiming under them, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain an overhead highway and appurtenant structures in, over and upon a certain parcel of land situated in Somerville in the County of Middlesex and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Monsignor McGrath Highway, Somerville, Plan of Easements - Swift & Co., * * * August 5, 1958, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37079-V.T., a copy of which shall be recorded herewith, which right and easement were acquired by the Commonwealth of Massachusetts by virtue of an instrument of taking dated November 4, 1954 and recorded with Middlesex South District Deeds Book 8358, Page 39, and to execute a release accordingly.

5 A hearing was given to Alan J. Morley of the Newton Yacht Club. The Commission V O T E D that Mr. Morley submit a new plan for building, showing parking area, shrubbery etc., all to scale; also a report from the membership with regard to a 20-year lease at a minimum of $1,000.00 yearly. This information to be submitted to the Commission for approval prior to the start of any building construction.

Action was taken upon reports etc., of the Director of Park Engineering as follows:

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1 Reports, June 2 and May 27, on bids for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, Parks Division Contract No. 1138.
The Commission V O T E D to reject all bids.

Action was taken upon matters relating to the Sewerage Division as follows:

2 Report, May 28, submitting Extra Work Claim No. 1, in the amount of $3,711.19, on contract number 174 with Ralph Richard Construction Co. for construction of Section 126, Randolph Trunk Sewer.
The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $3,711.19.

3 Report, June 2, on bids for repairs to #1 and #2 pumps, Deer Island Pumping Station, Sewerage Division Contract No. IB-1-59.
The Commission V O T E D to accept the lower bid, that of Gibbons Engineering & Machine Co., Inc., of $4,865.00.

4 Report, June 2, submitting Extra Work Claim No. 1, in the amount of $3,988.27, on contract number 175 with C. DiMartino & Sons, Inc. for construction of Section 127, Randolph Trunk Sewer.
The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $3,988.27.

Action was taken upon matters relating to the Water Division as follows:

5 Report, June 1, on request of Fenwal Incorporated to purchase or lease land adjacent to Farm Pond in Framingham.
The Commission V O T E D Approved, Mr. Toole to notify Fenwal Incorporated that the Commission will proceed to have this parcel of land appraised with the understanding that Fenwal Incorporated would reimburse the Commission for the appraisal cost whether or not they eventually purchased or leased this parcel of land.

6 Report, June 1, recommending permanent appointment of Mollie K. Goldstein as Senior Clerk and Stenographer in the Distribution Section.
The Commission V O T E D to appoint Mollie K. Goldstein to this position.

7 Report, June 1, recommending permanent appointments of Angelo M. Speno and Raymond H. Hale as Laborers in the Quabbin Section.
The Commission V O T E D to appoint Angelo M. Speno and Raymond H. Hale to these positions.

8 Report, June 1, recommending permanent promotion of Raymond H. Renaud to the position of Skilled Laborer (II-2) in the Quabbin Section.
The Commission V O T E D to promote Raymond H. Renaud to this position.

9 Report, June 1, recommending permanent promotion of Herbert V. Lindblad to the position of Skilled Laborer (II-2) in the Quabbin Section.
The Commission V O T E D to promote Herbert V. Lindblad to this position.

10 Report, June 2, recommending permanent appointment of George F. O'Brien as Laborer in the Sudbury Section.
The Commission V O T E D to appoint George F. O'Brien to this position.

11 Memorandum of Messrs. Molt and Gately, June 1, submitting Offer of Settlement of Genevieve M. Snyder, in the amount of $200.00, for land taking, Mother Brook Flood Control Project.
The Commission V O T E D Approved.

12 Memorandum of Messrs. Molt and Gately, June 1, submitting Offer of Settlement of Dorothy Russell and Lawrence F. Burns, in the amount of $150.00, for land taking, Mother Brook Flood Control Project.
The Commission V O T E D Approved.

13 Report, June 2, relative to extension of time to July 3, 1959, on contract number 238 with Gil Wyner Co., Inc. for construction of

2093rd dam, channel and other improvements, Charles River Flood Control Project, Newton and Needham.
une 3,1959 The Commission V O T E D Approved as recommended; authority given to
con.- recommend approval of extension of time to July 3, 1959, to the Commissioner of Administration, the consent of the bonding company having been received.

1 Report, June 2, relative to extension of time to June 5, 1959, on contract number 243 with Gil Wyner Co., Inc. for construction of dam, channel and other improvements, Neponset River Flood Control Project, Boston and Milton.
The Commission V O T E D Approved as recommended; authority given to recommend approval of extension of time to June 5, 1959, to the Commissioner of Administration, the consent of the bonding company having been received.

Action was taken upon matters relating to the Parks Division as follows:

2 Application of Tire Fair, May 13, for a sign on the ribbon strip between the curbing and sidewalk at 577 Fellsway, Medford; also reports of Captain Ward, May 20, and Deputy Superintendent McCarthy, May 27.
The Commission V O T E D Denied.

3 Application of Arthur Sutleff, undated, for enlargement of sign at Circle Inn, 469 Neponset Avenue, Dorchester; also reports of Captain Bille, May 28, and Deputy Superintendent McCarthy, June 1.
The Commission V O T E D Denied.

4 Report and recommendations (verbal) of William Meagher on improvements at Revere Beach.
The Commission V O T E D that Mr. Fink and Mr. Meagher work out plans for shore improvement. Mr. Fink to take immediate action on building the concrete steps, tearing down the Bath House, and installation of new walls and shoring on beach side; the stands to be removed at some future date.

5 Report of the Commissioner on swimming pool, Rindge Field, Cambridge.
The Commission V O T E D Placed on file pending a further report from the Commissioner.

6 Progress of contract number 1109 with Kennedy & Son Co., Inc. for construction of recreation areas and parking areas in vicinity of Dilboy Field Stadium, Alewife Brook Parkway, Somerville.
The Commission V O T E D Placed on file.

7 A discussion was held relative to the charging of fees for the use of Dilboy Stadium and other recreational areas. With regard to Dilboy Stadium, the Commission V O T E D the Secretary was instructed to write to Mayor Donovan of the City of Somerville to get his opinions regarding same.

8 A discussion then was held relative to the fees charged at Swimming Pools under the jurisdiction of the Metropolitan District Commission.
The Commission V O T E D that effective immediately, the fees at all Swimming Pools under the jurisdiction of the Metropolitan District Commission, are to be as follows:

All Children Up To The Age of 18 Years - 5¢
All Persons 18 Years or Over - 10¢

The Commission further V O T E D that Mr. Fink erect signs to this effect immediately.

9 Matter of amending lease with the Metropolitan Boston Arts Center to allow sale of wines and malt beverages to be consumed on the premises, etc. at such reasonable hours before, during and after performances.
The Commission V O T E D Request denied.

At this point, Mr. Cook left the meeting.

10 Matter of Newton and Brookline Water Lands.
The Commission V O T E D to enter into agreements with the Town of Needham and the Vappi Construction Company containing substantially the following provisions:
1. Vappi Construction Company to build a road suitable for trucking on land in Needham owned by the Commission extending from Second

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con.-

Avenue southerly to Kendrick Street; an entrance road to the park area lying northerly of Second Avenue to extend to the railroad track with a suitable turn-around at that point; and a gravel service road between the railroad track and Highland Avenue with such landscaping as may be reasonable in connection therewith.
2. The plans and specifications of said roadways shall be subject to prior written approval by the Commission and by the Town of Needham.
3. The Vappi Construction Company shall pay its proportionate share of whatever land damages are to be assessed on account of the takings by the Commission of that area of land which will be occupied by the above mentioned roadway between Second Avenue and Kendrick Street.
4. The Vappi Construction Company shall pay the legal fees and other similar expenses, if any, and the cost of said construction.
5. The Commission will transfer to the Town of Needham the care and control of the two first mentioned roadways.
6. The Town of Needham shall accept said transfer of care and control for care, maintenance and policing.

1 Memorandum of Mr. Barry, June 2, on request of Anthony A. Bongiorno that the $800 reduction granted to him in 1958 on his $7,660 annual rental for the Nahant Refectory be made retroactive to cover the first two years of operation and for 1959 and 1960.
The Commission V O T E D Denied.

Action was taken upon the following report of the Director of Park Engineering on request for a Driveway Entrance:

2 Report, June 2, on request of the Trinity Lutheran Church for renewal of Permit No. 10138 for a 15-foot driveway and a 30-foot driveway to new church at 1195 Centre Street, West Roxbury.
The Commission V O T E D Approved.

2093rd 1 The Commission V O T E D to adopt the following Order of Taking:
June 3,1959
con.-

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 3, 1959.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than August 1, 1959, the land situated in Needham in the County of Norfolk and Commonwealth of Massachusetts shown on plans numbered CR 2, CR 3 and CR 4 entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Charles River Flood Control Project, Land Taking Plan No. * * * January 14, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, William F. Dewey, Anderson-Nichols & Co., Architect-Engineer, Boston," a copy of which has been recorded in Norfolk County Registry of Deeds Book 3637, Page 13, comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
X	Morschner Dye Works Inc.	2,050
XX	Felix Makawavitch	2,500
YY	Denny K. H. Moy and Ruth C. Moy	1,806

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Registry District for Norfolk County:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate No.	Book	Page
U	Morschner Dye Works Inc.	29,800	24315	122	115
W	Morschner Dye Works Inc.	7,100	24315	122	115
PP	Joseph P. Goepfret and Bertha Goepfret	4,000	55653	279	53

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The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
PP	Joseph P. Goepfret and Bertha Goepfret	$ 1.00
U	Morschner Dye Works Inc.	$ 1.00
W	Morschner Dye Works Inc.	1.00
X	Morschner Dye Works Inc.	1.00
XX	Felix Makawavitch	1.00
YY	Denny K. H. Moy and Ruth C. Moy	1.00

2093rd 1 The Commission V O T E D to adopt the following Order of Taking:
ne 3,1959
con.-

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 3, 1959.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than August 1, 1959, the land situated in Newton in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Charles River Flood Control Project, Land Taking Plan No. CR-5, * * * January 14, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, William F. Dewey, Anderson-Nichols & Co., Architect-Engineer, Boston," a copy of which has been recorded in Middlesex South District Deeds Book 9146, Page 6, and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Easement Is Taken
CCC	City of Newton	23,600
EEE	City of Newton	15,250
HHH	City of Newton	6,650
JJJ	Patrick and Eileen Mulhern	1,000
KKK	Joseph Romaskiewicz	1,525
MMM	Thomas Walker and Anna M. Walker	1,230
NNN	Arthur E. Abbott, Jr. and Adele P. Abbott	2,500
OOO	Owner Unknown	3,650
QQQ	Charles L. Dorval and Irene B. Dorval	15,150
RRR	Margaret Flitcroft	8,050
SSS	George Anderson and Jean Anderson	5,200
TTT	Joseph E. Rolfe, Isabell B. Rolfe, Francis W. Rolfe	20,250
UUU	Willis F. Stone and Helen P. Stone	1,200
VVV	Peter R. Nyren	4,000
WWW	Owner Unknown	1,008
XXX	Mary Nyren	2,750
YYY	Jack C. Wiggin	800
ZZZ	Charles River Country Club, Inc.	158,325

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Certain portions of said land are registered land as shown by Certificate of Title filed in the South Registry District of Middlesex County:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certi ficate No.	Book	Page
PPP	Stanley Penton and Jean Penton	10,200	93383	597	33

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
CCC	City of Newton	$ 1.00
EEE	City of Newton	1.00
HHH	City of Newton	1.00
JJJ	Patrick and Eileen Mulhern	1.00
KKK	Joseph Romaskiewicz	1.00
MMM	Thomas Walker and Anna M. Walker	1.00
NNN	Arthur E. Abbott, Jr. and Adele P. Abbott	1.00
OOO	Owner Unknown	1.00
PPP	Stanley Penton and Jean Penton	1.00
QQQ	Charles L. Dorval and Irene B. Dorval	1.00
RRR	Margaret Flitcroft	1.00
SSS	George Anderson and Jean Anderson	1.00
TTT	Joseph E. Rolfe, Isabell B. Rolfe, Francis W. Rolfe	1.00
UUU	Willis F. Stone and Helen P. Stone	1.00
VVV	Peter R. Nyren	1.00
WWW	Owner Unknown	1.00
XXX	Mary Nyren	1.00
YYY	Jack C. Wiggin	1.00
ZZZ	Charles River Country Club, Inc.	1.00

ADJOURNED at 5:15 P.M., to meet on Wednesday, June 10, 1959, at 1:30 P.M.

Richard D. Bullock

S e c r e t a r y .



2094th
June 10,1959 Record of the Two Thousand and Ninety-fourth (2094th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, June 10, 1959 at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Hill and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

1 Agreement dated June 10, 1959, between the Commission and the Boston & Maine Railroad providing for reimbursement to the Railroad by the Commission for cost of removing and relaying of tracks, etc. in connection with Construction Division Contract No. 244, Spot Pond Brook Flood Control.

Action was taken upon reports, etc. of the Director of Park Engineering, as follows:

2 Report, June 2, on request of Salah & Pecci Construction Co., Inc., for extension of time from June 15, 1959 to July 31, 1959 on Contract No. 1103, for beach improvements, Phase II, Sea Wall, Bastions and Boat Gates, Wollaston Beach, William T. Morrissey Boulevard, Quincy. The Commission V O T E D: Authority given to recommend approval of extension of time to July 31, 1959 to the Commissioner of Administration, provided the consent of the bonding company is received.

3 Report, June 3, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Maplewood Street, West Roxbury. The Commission V O T E D that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Maplewood Street, West Roxbury, being plan accession number 37865X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

4 Report, June 2, recommending that work under contract number 1099, with Balcom Electrical Co., Inc., for floodlighting of softball field, Stony Brook Reservation, Hyde Park, be accepted as completed as of May 15, 1959. The Commission V O T E D that the work of Balcom Electrical Co., Inc., contractors under contract number 1099, for floodlighting of softball field, Stony Brook Reservation, Hyde Park, be and hereby is accepted as completed as of May 15, 1959.

5 Report, June 3, recommending that work under contract number 1107, with S. Rotondi & Sons, Inc., for constructing a parking area for artificial ice skating rink, Woodland Road, Medford, be accepted as completed as of May 15, 1959. The Commission V O T E D that the work of S. Rotondi & Sons, Inc., contractors under contract number 1107, for constructing a parking area for artificial ice skating rink, Woodland Road, Medford, be and hereby is accepted as completed as of May 15, 1959.

6 Report, June 4, recommending that work under contract number 1105, with Arthur K. Wells, Jr., for alterations to Club House, Ponkapoag Golf Club, Blue Hills Reservation, Canton, be accepted as completed as of May 22, 1959. The Commission V O T E D that the work of Arthur K. Wells, Jr., contractor under contract number 1105, for alterations to Club House, Ponkapoag Golf Club, Blue Hills Reservation, Canton, be and hereby is accepted as completed as of May 22, 1959.

7 Report, June 5, relative to Extra Work Order No. 1, for construction of a pier and rail under Contract No. 1125, with M. Solimando, Inc., for constructing Summer Tent Theatre, Soldiers Field Road, Charles River Reservation, Brighton; also requesting that the Commission reaffirm its vote of May 27, (estimated cost, $29,700.00). The Commission V O T E D: Approved.
Mr. Cook desired to be recorded as voting No.

8 Report, June 5, relative to Extra Work Order No. 1, for additional construction, as follows:

drainage system	=	$8,342.00
retaining wall		3,740.00
concrete floor		2,660.00

under Contract No. 1109, with Kennedy and Son Co., Inc., for construc-

tion of a Recreation Area and Parking Areas in the vicinity of Dilboy Field Stadium, Alewife Brook Parkway, Somerville. The Commission V O T E D: Approved.

1 Report, June 3, recommending that work under contract number 1093, with M. Solimando, Inc., for construction of artificial ice skating arena at the intersection of Broadway and Revere Beach Parkway, Revere, be accepted as completed as of May 28, 1959. The Commission V O T E D: Held over.

2 Report, June 8, recommending that the work under contract number 1131, with L. & L. Building Wrecking, for demolition of property, Nantasket Beach Reservation, Hull, be accepted as completed as of May 20, 1959. The Commission V O T E D that the work of L. & L. Building Wrecking, contractors under contract number 1131, for demolition of property, Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of May 20, 1959.

3 Report, June 9, submitting plans accession numbers 37911X to 37918X, inc. for pier and landing facilities at Georges Island, Boston Harbor, and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

4 Report, June 9, submitting plans 37706X to 37709X, inc. for traffic signs (regulation and warning), and white traffic lines for the Southwest Radial Thoroughfare; and requesting authority to advertise. (Estimated cost, $10,500.). The Commission V O T E D: Approved for advertising.

5 Report, June 9, recommending permanent appointment of Angelo M. Bertolino to the position of Assistant Lock and Draw Operator in the Park Engineering Division. The Commission V O T E D to appoint Angelo M. Bertolino to this position.

6 Report, June 9, on bids for contract number 1140, for conduits and manholes for lighting system on Upper Arborway from St. Rose Street to Hampstead Road, West Roxbury. The Commission V O T E D to accept the lowest bid, that of A. Singarella & Son, Inc., of $3,309.60.

7 Report of Mr. Mason Condon, June 9, relative to laundry chimney and obsolete boiler at Boiler House, Nantasket. The Commission V O T E D: Held over.

8 Report, June 9, relative to additional expenditure for bituminous concrete paving at the Metropolitan Boston Arts Center, Summer Tent Theatre, under Contract No. 1125, with M. Solimando; also letters of Carl Koch & Associates, Inc., June 5, and Sidney Shurcliff, June 5. The Commission V O T E D: Approved as an alteration of present contract, at an estimated cost of $1,885.00, as recommended by the Director of Park Engineering.
Mr. Cook desired to be recorded as voting No.

9 Report, June 10, on bids for constructing landscape improvements adjacent to the Metropolitan Boston Arts Center, Soldiers Field Road, Charles River Reservation, Brighton, Contract No. 1141.
The Commission V O T E D to accept the lowest bid, that of L. P. Quinn Company and Louis Construction Co., Inc. (Joint Venture), of $132,441.00.
Mr. Cook desired to be recorded as voting No.

Action was taken upon the following matter relating to the Sewerage Division:

10 Report, June 9, recommending permanent appointment of Joseph A. Warrino as Laborer in the Sewerage Division. The Commission V O T E D to appoint Joseph A. Warrino to this position.

Action was taken upon matters relating to the Water Division, as follows:

11 Report, June 4, recommending permanent appointment of William C. Dermody as Laborer in the Quabbin Section. The Commission V O T E D to appoint William C. Dermody to this position.

12 Memorandum of Messrs. Molt and Gately, June 8, submitting Offer of

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Settlement of Thomas J. and Dorothy E. Grady, in the amount of $100.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Approved.

1 Memorandum of Messrs. Molt and Gately, June 8, submitting Offer of Settlement of Dorothy R. Potter, in the amount of $450.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Approved.

2 Memorandum of Messrs. Molt and Gately, June 8, submitting Offer of Settlement of Anna E. Hirsch, in the amount of $150.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Approved.

3 Memorandum of Messrs. Molt and Gately, June 8, submitting Offer of Settlement of Herbert M. and Therese M. Stegall, in the amount of $150.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Approved.

4 Memorandum of Messrs. Molt and Gately, June 8, submitting Offer of Settlement of the Boston Envelope Company, in the amount of $2,500.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Approved.

5 Memorandum of Messrs. Molt and Gately, June 8, relative to awards for land taking damages, Mother Brook Flood Control Project, as follows:

Owner	Recommended Award
Corso, John J. & Camille	$ 250.00
Crowley, David F. Jr., & Catherine	150.00
DeBenedictus, Albert A. et ux	300.00
DiSalvatore, Frank R. & Virginia	100.00
Dunn, Mary E.	150.00
Jenks, Alexander	4,600.00
Lowry, John W. & Althea	150.00
Maider, R. K.	500.00
Mother Brook Realty Co., Inc.	9,600.00
N. Y., N. H. & Hartford Railroad Co.	100.00
Reshna, George & Mary	150.00
Sawan, Joseph et ux	200.00
Sullivan, C. J. & Donovan, M. I.	100.00
Waldron, Albert L.	150.00
Zinnack, Rudolph A. & Eliza	200.00

The Commission V O T E D: Approved.

6 Report, June 9, on request of Arthur J. Sherman, Water Storage System Sub-Foreman (Working) in the Sudbury Section of the Water Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to Veterans. The Commission V O T E D that Arthur J. Sherman, Water Storage System Sub-Foreman (Working) in the Sudbury Section of the Water Division, be retired as of the close of work on July 3, 1959, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty years of service for the Commonwealth.

7 Report, June 9, on request of George H. Mansfield, Skilled Laborer in the Sudbury Section of the Water Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to veterans. The Commission V O T E D that George H. Mansfield, Skilled Laborer in the Sudbury Section of the Water Division, be retired as of the close of work on June 27, 1959, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty-two years of service for the Town of Framingham and the Commonwealth.

Action was taken upon matters relating to the Construction Division, as follows:

8 Report, June 3, relative to application of John R. Cannon for position of Junior Engineering Aid in the Construction Division. The Commission V O T E D to appoint John R. Cannon as Junior Engineering Aid (Job Group 8) in the Construction Division at $3,328.00 per annum.

9 Report, June 3, relative to application of Gerald J. DelPrete for position of General Construction Inspector in the Construction Division. The Commission V O T E D to appoint Gerald J. DelPrete as General Construction Inspector (Job Group 13) in the Construction Division at $4,641.00 per annum.

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1 Report, June 5, relative to application of Francis J. Cooney for position of General Construction Inspector in the Construction Division. The Commission V O T E D to appoint Francis J. Cooney as General Construction Inspector (Job Group 13) in the Construction Division at $4,641.00 per annum.

2 Report, June 9, on bids for restoration of grounds adjacent to Shaft 9, Construction Division Contract No. 267. The Commission V O T E D to accept the lowest bid, that of Smith Brothers, of $15,341.90.

3 Report, June 9, recommending the lifting of temporary easements held in Parcels A and B, land of Wentworth Institute, for the Boston Main Drainage Tunnel; also recommending that Wentworth Institute be granted permission to use a 10-foot strip as a Pedestrian Passageway as shown on plan accession 54,460, in exchange for a temporary easement, both to run for a period of five years. The Commission V O T E D: Approved.

Action was taken upon matters relating to the Parks Division, as follows:

4 Letter of Joseph I. Sullivan, April 8, requesting a boat privilege to operate from City Point Landing, South Boston; also report of Mr. Fink, June 9. The Commission V O T E D to approve request of Joseph I. Sullivan for permission to operate two boats; namely, "James J. Minard" and "Barbara M." from Kelley's Landing, for the sum of $ 150.00 per year, subject to the conditions as outlined in permit.

5 Request of Mayor Crowley of Everett, May 25, for use by the City of Everett, of the M.D.C. Recreation Building in Marine Corps League Park. The Commission V O T E D: Held over.

6 Application of Beacon Sign Co., Inc., May 7, to install a sign at the Smith House, 500 Memorial Drive, Cambridge. The Commission V O T E D: Request denied.

7 Request of Revere Lions Club, June 8, to conduct a Balloon Sale at Revere Beach. The Commission V O T E D: Denied.

8 Letters of Metropolitan Transit Authority, June 8 and May 26, relative to leasing land situated immediately under the Forest Hills Overpass, for the purpose of parking automobiles of M.T.A. patrons. The Commission V O T E D: Denied.

9 Letter of Albert J. Shea, June 10, requesting permission to lease land under the Forest Hills Overpass, at the junction of Morton Street and Washington Street, for the purpose of parking motor vehicles. The Commission V O T E D to accept the bid of Albert J. Shea on the basis of $1,500.00 per year, payable in equal monthly installments in advance, with the understanding that the paving, fencing (chain-link) and lighting, along with any building thereon, to be under the supervision and satisfaction of the Metropolitan District Commission; rates to be charged to be comparable to similar facilities in that vicinity; the lease to be prepared on a one-year basis, with the power of the Metropolitan District Commission to renew the lease for a further term after a review, inspection and auditing of books, such review and inspection to take place 60 days before the expiration of the lease; and the lessee to have appropriate insurance with a minimum limit of $100,000 for a single injury and $200,000 for group insurance.

10 Letter of Mayor Rhodes of Waltham, June 3, together with Resolutions of the Waltham City Council regarding ice skating and hockey rink in Waltham and stream and flood control work in the Beaverbrook area. The Commission V O T E D: Taken under advisement.

11 Letter of Anthony N. Marmo, June 5, requesting use of a portion of Wood Island Park for festival and amusements from June 26 through July 5, 1959. The Commission V O T E D unanimously to deny the request.

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1 Matter of exchange of lands in Dorchester (John Rogan), 620 Gallivan Boulevard.
The Commission V O T E D: Approved, Mr. Rogan to pay costs of transfer.

2 Matter of sewerage condition, Marsh Post No. 442, American Legion, and Browne-Nichols Boat House, Eliot Bridge, Cambridge.
The Commission V O T E D: Referred to Mr. Meagher to take care of matter.

3 Matter of request of Lower Mills Memorial Post No. 8699, V. F. W., June 1, for Commission certification of fulfillment of original condition contained in lease dated June 21, 1956 (land on River Street, Dorchester), that the premises be used for the purpose of establishing a post headquarters.
The Commission V O T E D: Denied on the grounds that this action is beyond the scope and authority of the Commission to change the provisions of Chapter 161 of the Acts of 1956.

4 Recommendation of the Commissioner for the study and plans for development of Breakheart Reservation into a recreational area for swimming, camping, etc.
Consultant: J. L. Hayden Associates, Inc.
Soldiers Field Road, Brighton - $10,000.00
The Commission V O T E D: Approved.

5 Recommendations of the Commissioner for study and plans for landscaping at:-
(a) James P. Shea Circle, Morton Street at Forest Hills
(b) Gaston Circle
The Commission V O T E D: Held over.

6 Recommendation of the Commissioner for study and plans for the Jamaicaway.
Consultant: Charles A. Maguire & Asscciates
14 Court Square, Boston - $15,000.00
The Commission V O T E D: Held over.

Action was taken upon the following reports of the Director of Park Engineering re: Driveway Entrances:

7 Report, June 8, on request of Walter J. Taylor to renew his permit to construct a 10' driveway to his property at 101 Morrissey Boulevard, Quincy. The Commission V O T E D: Approved.

8 Report, June 8, on request of Capitol Super Market, Inc. for permission to remove approximately 10' of curbstone at corner of Victory Road and William T. Morrissey Boulevard service road, Dorchester.
The Commission V O T E D: Approved.

ADJOURNED at 5:30 P.M. to meet on Wednesday, June 24, 1959 at 1:30 P.M.

Richard J. Durkin
Secretary

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June 24,1959

Record of the Two Thousand and Ninety-fifth (2095th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, June 24, 1959, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1140, dated June 24, 1959, with A. Singarella & Sons, Inc., for conduits and manholes for lighting system on Upper Arborway from St. Rose Street to Hampstead Road, West Roxbury.

2 Contract number 1141, dated June 24, 1959, with L. P. Quinn Co. and Louis Construction Co., Inc., Joint Venturers, for constructing landscape improvements adjacent to the Metropolitan Boston Arts Center, Soldiers Field Road, Charles River Reservation, Brighton.

3 Contract number 267 (Construction Division), dated June 19, 1959, with Smith Bros., for restoration of grounds adjacent to Shaft 9 of the City Tunnel Extension, Somerville.

4 ABANDONMENT

V O T E D: To abandon and release to the lawful owners, or those claiming under them all right, title and interest acquired in certain land situated in Needham in the County of Norfolk by virtue of a taking dated May 1, 1958, recorded with Norfolk County Registry of Deeds Book 3637, Page 13, and filed in the Registry District for Norfolk County as Document No. 198851, shown as Parcels DD and FF on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Charles River Flood Control Project, Land Taking Plan, * * * January 14, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, William F. Dewey, Anderson-Nichols & Co., Architect-Engineer, Boston," recorded with said taking, and to execute a release accordingly.

Action was taken upon matters relating to the Park Engineering Division as follows:

5 Report, June 3, recommending that work under contract number 1093, with M. Solimando, Inc., for construction of artificial ice skating arena at the intersection of Broadway and Revere Beach Parkway, Revere, be accepted as completed as of May 28, 1959. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1093, for construction of artificial ice skating arena at the intersection of Broadway and Revere Beach Parkway, Revere, be and hereby is accepted as completed as of May 28, 1959.
The Commissioner and Mr. McCarty desired to be recorded as being present, but not voting.

6 Report, of Mason J. Condon, June 9, relative to laundry chimney and obsolete boiler at Boiler House, Nantasket. The Commission V O T E D: Held over.

7 Matter of confirming majority vote of Commission in awarding Contract No. 1142, for demolition of property and grading, Riverside Recreation Grounds, Charles River Reservation, Newton, to the lowest bidder, John M. Cashman in the sum of $8,250.00. The Commission V O T E D: to confirm the award.

8 Matter of confirming majority vote of Commission in awarding contract for construction of Parking Area, Parcher Memorial Park, Breakheart Reservation, Saugus, to the lowest bidder, Warren Bros. Roads Co., in the sum of $4,670.00. The Commission V O T E D to confirm the award.

9 Matter of confirming majority vote of Commission in awarding contract for removing beach boulders, depositing concrete into the voids of a stone groin, and constructing a reinforced concrete ramp from the sea wall to the top surface of the stone groin and thence to the beach at Winthrop shore Reservation, Winthrop, to the lowest bidder, Neponset Equipment Company, in the sum of $2,990.00. The Commission V O T E D to confirm the award.

10 Report, June 11, recommending that work under contract number 1075 with Charles Contracting Company, for landscape development, racetrack to Eliot Bridge along Soldiers Field Road, Charles River Reservation, Brighton, be accepted as completed as of May 31, 1959. The Commission V O T E D that the work of Charles Contracting Co., Inc., contractors under contract number 1075, for landscape development, racetrack to Eliot Bridge along Soldiers Field Road, Charles River Reservation, Brighton, be and hereby is accepted as completed as of May 31, 1959.

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1 Report, June 10, on request of Griecci Construction Co., Inc. for extension of time from January 31, 1959 to June 1, 1959, on Contract No. 1101, for construction of an Elephant House and Pool, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham. The Commission V O T E D: Authority given to recommend approval of extension of time to June 1, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.
Mr. Cook desired to be recorded as voting No.

2 Report, June 8, on request of Parking Development Company, Inc. for an additional allotment, for their services in connection with parking and related traffic control at the Commission's recreational facilities.
The Commission V O T E D: Held over.

3 Report, June 22, recommending that work under contract number 1114, with Annese Brothers, Inc., for reconstruction and widening of Oak Island Street between Revere Beach Boulevard and North Shore Road, Revere, be accepted as completed as of May 30, 1959. The Commission V O T E D that the work of Annese Brothers, Inc., contractors under contract number 1114, for reconstruction and widening of Oak Island Street between Revere Beach Boulevard and North Shore Road, Revere, be and hereby is accepted as completed as of May 30, 1959.

4 Report, June 22, on request of C. J. Maney Company, Inc., for extension of time from May 15, 1959 to May 29, 1959, on Contract No. 1126 for sub-grade improvements for park development from the easterly end to Race Track to near Telford Street, Soldiers Field Road, Brighton. The Commission V O T E D: Authority given to recommend approval of extension of time to May 29, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

5 Report, June 23, on request of Kennedy and Son Co., Inc., for extension of time from June 15, 1959 to August 15, 1959, on Contract No. 1109, for construction of recreation area and parking areas in vicinity of Dilboy Field Stadium, Alewife Brook Parkway, Somerville. The Commission V O T E D: Authority given to recommend approval of extension of time to August 15, 1959 to the Commissioner of Administration, the consent of the bonding company having been obtained.

6 Report, June 23, on request of P. J. Joyce and Son, Inc. for extension of time from June 1, 1959 to October 15, 1959, on Contract No. 1133, for landscape development, Racetrack to Eliot Bridge along Soldiers Field Road, Brighton. The Commission V O T E D: Authority given to recommend approval of extension of time to October 15, 1959, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

7 Report, June 10, on request of Shurcliff and Merrill, Landscape Architects, for an additional allotment for services in connection with proposed developments at the Franklin Park Zoo, in the sum of $1000. The Commission V O T E D: Denied.
Mr. Greenough desired to be recorded as voting Yes.

8 Report, June 23, on sub-bids for plumbing under Contract No. 1132, Construction of Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Brighton. The Commission V O T E D: Held over.

9 Recommendation of Commissioner to amend Commission vote of May 20, 1959, approving J. L. Hayden Associates, Inc., as Consultants for improvements of Morrissey and Day Boulevards, so as to include preliminary plans and specifications for new Police Station at the Old Colony Division, at an increase in amount from $10,000 to $15,000. The Commission V O T E D: Approved.

10 Report, June 23, relative to extra work order in connection with Contract No. 1120 with Dooley Bros., for Southwest Radial Thorofare Improvements at Brookline Avenue, Park Drive and Riverway, Boston (Sears, Roebuck & Company). The Commission V O T E D: to approve extra work orders, in an amount not to exceed $8,000.00.

11 Matter of proposal of Eastern Survey and Engineering Co., Inc., June 24, for furnishing survey party from Fellsway to near Savin Street, Malden, at a cost not to exceed $10,000. The Commission V O T E D: Approved.

Action was taken upon matters relating to the Sewerage Division, as follows:

1 Report, June 12, on bids for chain link fence, Marginal Street and Eastern Avenue, Chelsea, Sewerage Division Contract No. IB-2-59. The Commission V O T E D to accept the lowest bid, that of Ace Fence Co., of $960.00.

2 Memorandum of Messrs. Molt and Gately, June 22, submitting offer of settlement of The Atlantic Refining Company, in the amount of $200.00, for land taking, Randolph Trunk Sewer, Section 126. The Commission V O T E D: Approved.

3 Report, June 23, recommending that work under contract number 175 with C. DiMartino & Sons, Inc., for construction of Section 127, Randolph Trunk Sewer, be accepted as completed as of June 12, 1959. The Commission V O T E D: Work accepted as completed as of June 12, 1959.

4 Report, June 23, on request of James A. Mullaney to purchase a plot of Sewerage Division surplus land at 575-583 Sea Street, Quincy; also appraisal of Messrs. Molt and Gately, August 13, 1958. The Commission V O T E D to offer said land to James A. Mullaney at appraised value of $360.00.

Action was taken upon matters relating to the Water Division, as follows:

5 Report, June 16, on bids for retubing condenser of Engine No. 12 at Chestnut Hill Pumping Station No. 2 at Chestnut Hill, Special Order No. 2 of 1959. The Commission V O T E D to accept the bid of the lowest qualified bidder, that of Gibbons Engineering & Machine Co., Inc., of $1,793.00, as recommended.

6 Report, June 15, recommending that work under contract number 244, with Frank Frederick Construction Co., Inc. , for furnishing and laying water pipes in Arlington, be accepted as completed as of June 11, 1959. The Commission V O T E D: Work accepted as completed as of June 11, 1959.

7 Report, June 18, submitting for approval Offer of Settlement of the Boston Edison Company, in the amount of $1,971.02, for water damages resulting from bursting of water supply main in Willow Avenue, Somerville, on July 26, 1957. The Commission V O T E D: to approve settlement of claim on the basis of the offer as submitted, subject to approval of the Attorney General.

8 Report, June 22, recommending permanent appointment of Harold K. Kopps as Diesel Engine Maintenance Foreman in the Pumping Service. The Commission V O T E D to appoint Harold K. Kopps to this position.

9 Report, June 23, submitting for approval preliminary plans and specifications for Contract No. 249 for the construction of Washington Street Bridge, Channel and Other Improvements, Mother Brook Flood Control Project, Dedham; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

10 Report, June 23, recommending taking of temporary easements required in connection with the construction of Washington Street Bridge in Dedham, as shown on Taking Plans MB2A, Parcels I and J, shown on Plan MB1 and Parcels K and L, shown on MB2. The Commission V O T E D: Approved.

11 Report, June 23, submitting for approval six offers of settlement for water damages resulting from bursting of water supply main in Bennington Street, Revere, on January 27, 1957. The Commission V O T E D: to approve settlement of claims on the basis of the offers as submitted, subject to approval of the Attorney General.

12 Report, June 23, on bids for furnishing and laying water pipes in Arlington, Water Division Contract No. 248. The Commission V O T E D: Held over.

1 Matter of reconsideration of action of the Commission in its meeting of April 9, 1959, in denying request of James E. Lee (Lee Chevrolet) for permission to construct a portion of his garage on Cochituate Aqueduct land in Wellesley, which he now leases for parking purposes. The Commission V O T E D: Approved as recommended by Mr. Toole in his report of April 8, 1959, except that building structure shall be removed for any reason upon a 60-day notice by the Commission.

Action was taken upon matters relating to the Construction Division, as follows:-

2 Report, June 23, submitting for approval plans and specifications for Construction Division Contract No. 252 for the Distribution Lines from Shaft 9A of the City Tunnel Extension, Malden and Medford; and requesting authority to advertise. The Commission V O T E D: Held over.

3 Report, June 24, on bids for the construction of the Deer Island Outfall of the North and South Metropolitan Sewerage Districts, Construction Division Contract No. 273. The Commission V O T E D to accept the lowest bid, that of R. Zoppo Co., Inc., of $2,765,152.80.

Action was taken upon matters relating to the Parks Division, as follows:-

4 Appraisal of Joseph C. Skinner of Commission property on Furnace Brook Parkway, Quincy. The Commission V O T E D to approve sale of land to Lillian P. McIntyre for a price of $600.00, plus appraisal fee and legal expenses.
Messrs. Hill and Greenough desired to be recorded as voting No.

5 Letter of Attorney Thomas A. Flanagan, June 18, relative to transfer and conveyance to Boston College High School of land on William T. Morrissey Boulevard (Chapter 652 - Acts of 1958). The Commission V O T E D: Held over.

6 Letter of Town of Brookline, June 19, relative to possible construction of "Small Tots" play area on M.D.C. land in Brookline. The Commission V O T E D: Authority given to the Commissioner to proceed at his discretion.

7 Memorandum of Deputy Superintendent McCarthy, June 11, submitting request of employee for extension of his leave of absence for six months, beginning July 1, 1959 and ending December 31, 1959, to continue his temporary position as a Hearings Officer for the Massachusetts Milk Control Commission. (Officer Peter Lucarelli)
The Commission V O T E D: Held over.

8 Matter of amending vote of Commission of May 20, 1959, approving William Drummey, Boylston Street, Boston, as Consultant for Tenean Beach layout and bathhouse at $10,000; and matter of approving M. A. Dyer Company, 24 School Street, Boston, as Consultants for this project, at $10.000. The Commission V O T E D: Approved.
Mr. Hill desired to be recorded as being present but not voting.

9 Recommendation of the Commissioner for traffic study and preliminary plans at James P. Shea Circle, Morton Street at Forest Hills.
Consultant: Tekton Associates, Inc.
Wellesley, Mass. - $10,000.
The Commission V O T E D: Approved.

10 Recommendation of the Commissioner for study and preliminary plans for the Jamaicaway.
Consultant: Highway Engineers
75 State Street, Boston - $15,000.
The Commission V O T E D: Approved.
Mr. Greenough voted No.

11 A discussion was held relative to the use of the word "preliminary" in respect to plans now being prepared on present and future projects to be contemplated by the Commission, and it was V O T E D to adopt same.
The Commission further V O T E D to amend the records of the Meeting of May 20, 1959, by inserting after the word "prepare" in Line 4 of

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June 24,1959
cont.-

Item 7, Page 171 of Volume 27, the word "preliminary", so that Line 4 shall read as follows:- "to make a study and prepare preliminary plans, to be approved by the Commission".

1 Report of Captain Connor, June 22, relative to permanent appointment of William H. Brocklesby, Jr. as Laborer at the Nantasket Beach Division. The Commission V O T E D to appoint William H. Brocklesby, Jr. to this position.

2 Memorandum of Messrs. Molt and Gately, June 22, relative to Offer of Settlement of William R. and Annie J. Currie, in the amount of $150, for land taking, Revere Beach Reservation (Oak Island Street). The Commission V O T E D: Approved.

3 Memorandum of Messrs. Molt and Gately, June 23, relative to recommendation of the Attorney General of the Commonwealth for a pro tanto payment to Joseph Z. and Alvin R. Corkin (Suffolk Superior Court Docket No. 522900). The Commission V O T E D: Held over.

4 Discussion of a Brochure describing the Metropolitan District Commission and its facilities. The Commission V O T E D: Held over.

5 Discussion of a Playground for retarded children, with plans and proposals. The Commission V O T E D to proceed with the proposal as outlined.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 24 1959.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 410 of the Acts of 1955 duly accepted by the Town of Wilmington and by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a main trunk sewer, tunnels, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land in Woburn in the County of Middlesex and Commonwealth of Massachusetts shown on a plan, consisting of three sheets, entitled "The Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Woburn, * * * March 1959, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer, Whitman & Howard, Inc. Engineers," Section 88, Wilmington Trunk Sewer, North Metropolitan System, a copy of which shall be recorded with a copy of this order in the Middlesex South District Deeds and made a part of this order, namely:

Beginning at a point in the northerly side line of a taking by the Metropolitan District Commission dated June 16, 1937 at land now or formerly of Thomas J. Derosa; as shown on said plan;

Thence the line runs south 50° 57' 14" west by said northerly side line of said taking twenty-eight and 30/100 (28.30) feet to a point at land now or formerly of Thomas J. Derosa;

Thence north 5° 58' 52" east by said land now or formerly of Thomas J. Derosa, by land of owner unknown, land now or formerly of Annie Haddow, land now or formerly of Thomas J. Derosa and by land now or formerly of Elizabeth M. Harkins, two hundred fifty-six and 26/100 (256.26) feet to a point;

Thence north 10° 38' 57" east by said land of Elizabeth M. Harkins, land now or formerly of General Foods Corp., crossing the location of the Boston & Maine Railroad (Stoneham Branch) and by land now or formerly of Tanners Degreasing Co. Inc., three hundred ninety-eight and 63/100 (398.63) feet to a point;

Thence north 2° 54' 25" west by said land now or formerly of Tanners Degreasing Co. Inc., two hundred forty-nine and 80/100 (249.80) feet to a point;

Thence north 42° 01' 57" west by land now or formerly of Tanners Degreasing Co. Inc., crossing Montvale Avenue and by land now or formerly of A. J. Gonsalves Realty Inc., six hundred twenty-four and 10/100 (624.10) feet to a point at land now or formerly of the City of Woburn;

Thence north 10° 13' 40" west by said land of the City of Woburn and by land now or formerly of Carlton H. Barrows et al, nine hundred forty-eight and 98/100 (948.98) feet to a point;

Thence north 18° 37' 00" west by said land now or formerly of Carlton H. Barrows et al, three hundred fifty and 54/100 (350.54) feet to a point;

Thence north 59° 31' 42" west by said land now or formerly of Carlton H. Barrows et al, crossing Washington Street and by land of the City of Woburn, one hundred seven and 73/100 (107.73) feet to a point;

Thence north 26° 08' 51" west five hundred sixty and 62/100 (560.62) feet to a point;

Thence north 11° 29' 06" west by said land of the City of Woburn crossing Washington Circle and by land of the City of Woburn one hundred ten and 86/100 (110.86) feet to a point;

Thence north 37° 16' 15" west five hundred forty-two and 86/100 (542.86) feet to a point;

Thence north 31° 53' 22" west three hundred thirty-six and 30/100 (336.30) feet to a point;

Thence north 41° 02' 44" west eight hundred one and 52/100 (801.52) feet to a point;

Thence north 51° 01' 07" west two hundred ninety-six and 22/100 (296.22) feet to a point;

Thence north 58° 13' 47" west five hundred ten and 51/100 (510.51) feet to a point; the last five (5) courses and distances being by said land of the City of Woburn;

Thence north 73° 38' 33" west by said land of the City of Woburn and by land now or formerly of Martin A. Anderson et als, two hundred five and 79/100 (205.79) feet to a point;

Thence north 86° 24' 55" west by said land now or formerly of Martin A. Anderson et als, land now or formerly of Nelson & Power Inc., and crossing Salem Street, three hundred twenty-nine and 18/100 (329.18) feet to a point;

Thence north 71° 14' 56" west crossing said Salem Street sixteen and 00/100 (16.00) feet to a point in the northwesterly side line of Salem Street;

Thence northeasterly by a line curving to the right with a radius of seven hundred eighty and 61/100 (780.61) feet by said northwesterly side line of Salem Street, five and 01/100 (501) feet to a stone bound;

Thence north 57° 00' 23" east by said northwesterly side line of Salem Street twenty and 67/100 (20.67) feet to a point;

Thence south 86° 24' 55" east crossing said Salem Street, by land now or formerly of Nelson & Power Inc. and by land now or formerly of Martin A. Anderson et als, three hundred twenty-eight and 76/100 (328.76) feet to a point;

Thence south 73° 38' 33" east by said land now or formerly of Martin A. Anderson et als, by land now or formerly of the City of Woburn, two hundred ten and 73/100 (210.73) feet to a point;

Thence south 58° 13' 47" east by said land of the City of Woburn and by land now or formerly of Carlton H. Barrows et al, five hundred fourteen and 48/100 (514.48) feet to a point;

Thence south 51° 01' 07" east two hundred ninety-nine and 22/100 (299.22) feet to a point;

Thence south 41° 02' 44" east eight hundred four and 87/100 (804.87) feet to a point;

Thence south 31° 53' 22" east three hundred thirty-six and 96/100 (336.96) feet to a point;

Thence south 37° 16' 15" east five hundred forty-six and 50/100 (546.50) feet to a point; the last four (4) courses and distances being by said land of Carlton H. Barrows et al;

Thence south 11° 29' 06" east by said land now or formerly of Carlton H. Barrows et al, crossing Washington Circle and by land of the City of Woburn, one hundred twelve and 87/100 (112.87) feet to a point;

Thence south 26° 08' 51" east by said land of the City of Woburn five hundred fifty-two and 05/100 (552.05) feet to a point;

Thence south 59° 31' 42" east by said land of the City of Woburn, crossing Washington Street and by land now or formerly of Carlton H. Barrows et al, one hundred nine and 19/100 (109.19) feet to a point;

Thence south 18° 37' 00" east by said land now or formerly of Carlton H. Barrows et al, three hundred fifty-nine and 46/100 (359.46) feet to a point;

Thence south 10° 13' 40" east by said land now or formerly of Carlton H. Barrows et al and by land of the City of Woburn, nine hundred forty-four and 74/100 (944.74) feet to a point;

Thence south 42° 01' 57" east by said land of the City of Woburn, land now or formerly of Walter E. Johnson, crossing Montvale Avenue and my land now or formerly of Tanners Degreasing Co. Inc., six hundred twenty-five and 51/100 (625.51) feet to a point;

Thence south 2° 54' 25" east by said land now or formerly of Tanners Degreasing Co. Inc., two hundred fifty-nine and 28/100 (259.28) feet to a point;

Thence south 10° 38' 57" west by said land now or formerly of Tanners Degreasing Co. Inc., crossing the location of the Boston & Maine Railroad, by land now or formerly of General Foods Corp. and by land now or formerly of Elizabeth M. Harkins, four hundred and 19/100 (400.19) feet to a point;

Thence south 5° 58' 52" west by said land now or formerly of Elizabeth M. Harkins, land now or formerly of Thomas J. Derosa, land now or formerly of Annie Haddow, land of owner unknown, and by land now or formerly of Thomas J. Derosa, two hundred thirty-five and 42/100 (235.42) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Easement Is Taken
1	Thomas J. Derosa	878
2	Owner Unknown	204
3	Annie Haddow	1,588
4	Thomas J. Derosa	1,588
5	Elizabeth M. Harkins	2,383
6	General Foods Corp.	5,076
7	Boston & Maine Railroad	992
8	Tanners Degreasing Co. Inc.	6,570
10	City of Woburn	2,419
11	Walter E. Johnson	777
12	A. J. Gonsalves Realty Inc.	24,194
14	Middlesex County	1,321
16	City of Woburn	870
19	Martin A. Anderson, Elsie M. Anderson, William G. Cunningham and Margaret L. Cunningham	5,236
20	Nelson & Power, Inc.	2,447

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Easement Is Taken	Certificate No.	Book	Page
9	Tanners Degreasing Co.Inc.	1,910	36984	247	573
13	Carlton H. Barrows and Blanche B. Cameron	8,525	70753	473	65
15	City of Woburn	11,769	37951	254	25
17	City of Woburn	30,373	37951	254	25
18	Carlton H. Barrows and Blanche B. Cameron	22,113	70753	473	65

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to deposit filling material thereon and the further right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to

remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 31, 1960, the following described parcels of land situated in said Woburn and shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Easement To Fill and Temporary Easement Is Taken
A	Thomas J. Derosa	3,170
B	Thomas J. Derosa	402
C	Owner Unknown	204
D	Owner Unknown	407
E	Annie Haddow	1,588
F	Annie Haddow	3,175
G	Thomas J. Derosa	1,588
H	Thomas J. Derosa	3,175
J	Elizabeth M. Harkins	7,145
K	General Foods Corp.	10,700
L	General Foods Corp.	14,830
M	Tanners Degreasing Co. Inc.	10,470
N	Tanners Degreasing Co. Inc.	8,860
R	Walter E. Johnson	3,350
S	Walter E. Johnson	10
T	A. J. Gonsalves Realty Inc.	9,450
U	A. J. Gonsalves Realty Inc.	34,850
DD	Martin A. Anderson, Elsie M. Anderson, William G. Cunningham and Margaret L. Cunningham	8,600
EE	Martin A. Anderson, Elsie M. Anderson, William G. Cunningham and Margaret L. Cunningham	7,150
FF	Nelson & Power Inc.	4,750
GG	Nelson & Power Inc.	2,300

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Easement To Fill And Temporary Easement Is Taken	Certi-	Book	Page
P	Tanners Degreasing Co. Inc.	3,930	36984	247	573
Q	Tanners Degreasing Co. Inc.	1,830	36984	247	573
V	City of Woburn	36,900	37951	254	25
W	Carlton H. Barrows and Blanche B. Cameron	3,100	70753	473	65
X	Carlton H. Barrows and Blanche B. Cameron	13,600	70753	473	65
Y	City of Woburn	9,350	37951	254	25
Z	City of Woburn	8,400	37951	254	25
AA	Carlton H. Barrows and Blanche B. Cameron	8,500	70753	473	65
BB	City of Woburn	126,200	37951	254	25
CC	City of Woburn	2,900	37951	254	25

Said rights and easements in so much of the parcels above described as comprise portions of streets above mentioned are taken without interference with or prejudice to the rights of the City of Woburn and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, except the buildings and structures now on said premises and the tracks, structures and appurtenances of the Boston & Maine Railroad, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interferred with.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston & Maine Railroad to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstructed or impede travel thereon.

Trees on said land and structures affixed to said land are included in this taking with the exception of the tracks, signal apparatus and appurtenances of the Boston & Maine Railroad and with the exception of wires, pipes, conduits,

poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
1	Thomas J. Derosa	$ 1.00
2	Owner Unknown	1.00
3	Annie Haddow	1.00
4	Thomas J. Derosa	1.00
5	Elizabeth M. Harkins	1.00
6	General Foods Corp.	1.00
7	Boston & Maine Railroad	1.00
8	Tanners Degreasing Co. Inc.	1.00
9	Tanners Degreasing Co. Inc.	1.00
10	City of Woburn	1.00
11	Walter E. Johnson	1.00
12	A. J. Gonsalves Realty Inc.	1.00
13	Carlton H. Barrowsand Blanche B. Cameron	1.00
14	Middlesex County	1.00
15	City of Woburn	1.00
16	City of Woburn	1.00
17	City of Woburn	1.00
18	Carlton H. Barrows and Blanche B. Cameron	1.00
19	Martin A. Anderson, Elsie M. Anderson, William G. Cunningham and Margaret L. Cunningham	1.00
20	Nelson & Power Inc.	1.00
A	Thomas J. Derosa	1.00
B	Thomas J. Derosa	1.00
C	Owner Unknown	1.00
D	Owner Unknown	1.00
E	Annie Haddow	1.00
F	Annie Haddow	1.00
G	Thomas J. Derosa	1.00
H	Thomas J. Derosa	1.00
J	Elizabeth M. Harkins	1.00
K	General Foods Corp.	1.00
L	General Foods Corp.	1.00
M	Tanners Degreasing Co. Inc.	1.00
N	Tanners Degreasing Co. Inc.	1.00
P	Tanners Degreasing Co. Inc.	1.00
Q	Tanners Degreasing Co. Inc.	1.00
R	Walter E. Johnson	1.00
S	Walter E. Johnson	1.00
T	A. J. Gonsalves Realty Inc.	1.00
U	A. J. Gonsalves Realty Inc.	1.00
V	City of Woburn	1.00
W	Carlton H. Barrows and Blanche B. Cameron	1.00
X	Carlton H. Barrows and Blanche B. Cameron	1.00
Y	City of Woburn	1.00
Z	City of Woburn	1.00
AA	Carlton H. Barrows and Blanche B. Cameron	1.00
BB	City of Woburn	1.00
CC	City of Woburn	1.00
DD	Martin A. Anderson, Elsie M. Anderson, William G. Cunningham and Margaret L. Cunningham	1.00
EE	Martin A. Anderson, Elsie M. Anderson, William G. Cunningham and Margaret L. Cunningham	1.00
FF	Nelson & Power Inc.	1.00
GG	Nelson & Power Inc.	1.00

ADJOURNED at 6:44 P.M. to meet on Wednesday, July 8, 1959 at 1:30 P.M.

Richard D. Dunbar

Secretary

2096th
July 8,1959

Record of the Two Thousand and Ninety-sixth (2096th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, July 8, 1959, at 1:30 P.M.

Present, the Commissioner and Associate Commissioners Cook, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1142, dated July 8, 1959, with John M. Cashman, for demolition of property and grading, Riverside Recreation Grounds, Charles River Reservation, Newton.

2 Contract number 1143, dated July 8, 1959, with AAA Construction Company, for construction of a reinforced concrete floor slab and incidental work, at the M.D.C. Artificial Ice Skating Rink, Route 2 at Lake Street, Belmont.

3 Contract number 1144, dated July 8, 1959, with P. J. Joyce & Son, Inc., for reconstructing Softball Field, Parcher Memorial Field, Breakheart Reservation, Saugus.

4 Contract number 273, dated July 1, 1959, with R. Zoppo Co., Inc., for construction of the Deer Island Outfall of the North and South Metropolitan Sewerage Districts.

5 LEASE

V O T E D: To lease to Albert J. Shea the land situated in Boston in the County of Suffolk, shown on a plan entitled "Forest Hills Overpass, Proposed Parking Under Overpass," being plan accession number 31375, for a term of one (1) year at an annual rental of one thousand five hundred dollars ($1,500.00) payable in monthly installments of one hundred twenty-five dollars ($125.00), with an agreement that said lease may be renegotiated after a review, inspection and audit of the books of the Lessee, and to execute an indenture accordingly.

Action was taken upon the following matters relating to the Park Engineering Division:

6 Report of Mason J. Condon, June 9, relative to laundry chimney and obsolete boiler at Boiler House, Nantasket. The Commission V O T E D to authorize the Commissioner to proceed at his discretion with the demolition of the laundry building and chimney, and the installation of separate heating units for police station, maintenance shop and garage.

7 Report, June 8, on request of Parking Development Company, Inc. for an additional allotment, for their services in connection with parking and related traffic control at the Cimmission's recreational facilities; also letter of Parking Development Co., Inc., July 3. The Commission V O T E D to approve an additional allotment not to exceed $2,500.00.
Mr. Cook desired to be recorded as voting No.

8 Report, June 23, on sub-bids for plumbing under Contract No. 1132, for construction of Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Brighton. The Commission V O T E D: to reject all bids.

9 Report, June 25, recommending that work under contract number 1101, with Griecci Construction Co., Inc. for construction of an Elephant House and Pool, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham, be accepted as completed as of June 1, 1959. The Commission V O T E D: that the work of Griecci Construction Co., Inc., contractors under contract number 1101, for construction of an Elephant House and Pool, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham, be and hereby is accepted as completed as of June 1, 1959.

10 Report, June 26, on request of J. F. White Contracting Company for extension of time from December 1, 1958 to June 15, 1959, on Contract No. 952, for reconstruction at Longfellow Bridge, Memorial Drive and Cambridge Parkway, Charles River Reservation, Cambridge. The Commission V O T E D: Authority given to recommend approval of extension of time to June 15, 1959 to the Commissioner of Administration,

the consent of the bonding company having been obtained.

1 Report, June 29, relative to Extra Work Order No. 1, in the sum of $65.10, for installation of telephone conduit, under Contract No. 1132, with Parkman Construction Co., Inc., for construction of Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Brighton. The Commission V O T E D: Approved.

2 Report, June 30, on request of Traffic Safety of Massachusetts, Inc. for extension of time from May 15, 1959 to September 30, 1959, on Contract No. 1119, for pedestrian traffic signals at Morton Street, Gallivan Boulevard, Dorchester. The Commission V O T E D: Authority given to recommend approval of extension of time to September 30, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

3 Report, June 30, recommending that work under contract number 1088, with Walter Reed Corporation, for reconstruction of Revere Beach Parkway, Second Street to Northeast Expressway, Everett and Chelsea, be accepted as completed as of June 19, 1959. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1088, for reconstruction of Revere Beach Parkway, Second Street to Northeast Expressway, Everett and Chelsea, be and hereby is accepted as completed as of June 19, 1959.

4 Report, June 30, relative to alteration under Contract No. 1137, with P. J. Riley & Company, for repairs, replacements and improvements to the Magazine Beach, Brighton, Watertown and Charlesbank Swimming Pools, with a credit to the Commission of $342.00. The Commission V O T E D: Approved.

5 Matter of confirming majority vote of Commission in awarding Contract No. 1143, for construction of a reinforced concrete floor slab and work incidental thereto at the M.D.C. Artificial Ice Skating Rink, Route 2, at Lake Street, Belmont, to the lowest bidder, AAA Construction Company, for $18,318.00. The Commission V O T E D: to confirm the award.

6 Matter of confirming majority vote of Commission in awarding Contract No. 1144, for reconstructiong soft ball field, Parker Memorial Field, Breakheart Reservation, Saugus, to the lowest bidder, P. J. Joyce & Son, Inc., for $10,460.00. The Commission V O T E D: to confirm the award.

7 Matter of confirming majority vote of Commission in awarding contract for sandblasting and painting, Malibu Beach Bathhouse, William T. Morrissey Boulevard, Dorchester, to the lowest bidder, A. Belanger & Sons, for $2,900.00. The Commission V O T E D to confirm the award.

8 Letter of Mr. Weir, June 29, relative to taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 - Acts of 1958). The Commission V O T E D: to secure an appraisal and to prepare taking plan.

9 Report, July 7, relative to Extra Work Order, in the sum of $15,000, for construction of a public sanitary building, under Contract No. 1125, with M. Solimando, Inc., for constructing Summer Tent Theatre, Soldiers Field Road, Charles River Reservation, Brighton. The Commission V O T E D: Approved in accordance with vote of the Commission of May 20, 1959.
Mr. Cook desired to be recorded as voting No.

10 Report, July 7, on request of Walter Reed Corporation for extension of time from December 31, 1958 to May 29, 1959 on Contract No. 1071, for improvements to Fresh Pond Parkway and Memorial Drive Extension, Charles River Reservation, Cambridge. The Commission V O T E D: Authority given to recommend approval of extension of time to May 29, 1959 to the Commissioner of Administration, the consent of the bonding company to be obtained.

11 Report, July 7, on request of Rufo Construction Co. for extension of time from June 30, 1959 to September 30, 1959 on Contract No. 1085,

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cont.-

for reconstruction of Monsignor McGrath Highway and Middlesex Fells Parkway, Medford Street to Wellington Bridge, Somerville. The Commission V O T E D: Authority given to recommend approval of extension of time to August 31, 1959 only, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

1 Report, July 7, on request of J. F. White Contracting Co. for extension of time from June 30, 1959 to July 31, 1959, on Contract No. 1051, for Pleasure Bay Improvements, South Boston, Construction of Dam and Hydraulic Structures. The Commission V O T E D: Authority given to recommend approval of extension of time to July 31, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.
Mr. Greenough desired to be recorded as voting No.

2 Report, July 7, on bids for traffic signs and pavement markings for Southwest Radial Thoroughfare, Brookline Avenue, Park Drive, Riverway and Fenway, Boston, Contract No. 1146. The Commission V O T E D: to accept the lowest bid, that of Annese Brothers, Inc., of $9,692.00.

3 Report, July 7, on bids for repairs to roof and stable, Hillside Street, Blue Hills Reservation, Canton. The Commission V O T E D: to accept the lowest bid, that of John Simensen, of $2,630.00.

4 Report, July 8, on request of Browne & Nichols School for an increase in the capacity of their boathouse on Gerry's Landing near the Eliot Bridge on the Charles River in Cambridge. The Commission V O T E D: Approved as recommended, in accordance with plans submitted, and on same terms as present permit.

5 Report, July 7, submitting plans for proposed playground at Boylston and Lamartine Streets, West Roxbury, at an estimated cost of $25,000; and requesting authority to advertise. Also submitting Taking Plan #37769 of land required for the playground. The Commission V O T E D: Approved for advertising.
The Commission further V O T E D to approve Taking Plan #37769.

6 Report, June 23, submitting proposal of The Hub Testing Laboratory for various types of inspections, testing, design and control of materials of construction which may be required by the Parks Division for year beginning July 1, 1959. The Commission V O T E D: Held over.

7 Matter of Study by William J. Brooks of Swimming Pools for the Metropolitan District Commission.
The Commission V O T E D to confirm the Commissioner's action in retaining the services of William J. Brooks as Consultant for swimming pools, in an amount not to exceed $5,000.00.

8 Matter of proposed Massachusetts Institute of Technology Boat House on the Charles River Basin. The Commission V O T E D: Placed on file.

9 Matter of letter of Charles A. Maguire & Associates and Elson T. Killam Associates, Inc., April 23, submitting proposal for continuing hydraulic model tests for the Charles River Basin elevation control project by the Hydrodynamics Laboratory of M.I.T. The Commission V O T E D: Proposal approved.

10 Report, July 2, submitting for approval Estimate No. 2 - Final, on Contract No. 1089, with James Construction Company, Inc., for removing existing machinery and furnishing and installing a complete filtration system at the Hall Memorial Swimming Pool, Middlesex Fells Reservation, Stoneham; also recommending release of reserve in the sum of $1,375.00. The Commission V O T E D: Approved.

Action was taken upon matters relating to the Sewerage Division, as follows:-

11 Report, June 25, relative to agreement for furnishing transportation for personnel at the Deer Island Pumping Station, with East Boston Taxi, Inc., for the period July 1, 1959 to June 30, 1960, at $9.00 for each and every day of transportation. The Commission V O T E D: Approved and signed.

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1 Report, July 1, recommending permanent appointment of Paul D. Potter as Steam Fireman at the Ward Street Pumping Station. The Commission V O T E D to appoint Paul D. Potter to this position.

2 Report, July 6, recommending permanent transfer of Frederick J. Milliken, Jr. from the City of Boston, Public Works Department, to the position of Senior Engineering Aid in the Sewerage Division. The Commission V O T E D to approve the transfer of Frederick J. Milliken, Jr. to this position.

3 Report, July 6, submitting for approval metes and bounds surveys of land takings required for the construction of Sections 89 and 90, Wilmington Trunk Sewer, Woburn and Wilmington (plans numbered 8645-1,2 and 8646-1,2,3), and recommending taking of easements by eminent domain.
The Commission V O T E D: Approved, subject to approval of plans by Mr. Weir.

Action was taken upon matters relating to the Water Division, as follows:

4 Reports, July 7 and June 23, relative to bids for Contract No. 248, for furnishing and laying water pipes in Arlington. The Commission V O T E D: Held over.

5 Report, June 29, on request of Attorney Barnard Bachner, in behalf of his clients, Raymond and Katherine Tucci, that the Commission execute release clearing their title in certain land located in Natick. The Commission V O T E D: Approved as recommended.

6 Report, June 26, on request of Troop #175, Boy Scouts of America, for permission to use land in Holden for camping purposes. The Commission V O T E D: Approved as recommended.

7 Report, June 29, recommending permanent appointment of George F. Moody as Steam Fireman in the Pumping Service. The Commission V O T E D to appoint George F. Moody to this position.

8 Report, April 30, on request of Eldon E. Mitton, Laborer in the Sudbury Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Donald E. Love, Joseph F. Annunziata, and Fred A. Higginbotham, June 26, relative to condition of said Mitton.
The Commission V O T E D that Eldon E. Mitton, Laborer in the Sudbury Section of the Water Division, be retired as of the close of work on June 26, 1959, under Chapter 32, Section 57, of the General Laws relating to veterans, having completed seventeen years of service for the Commonwealth.

9 Report, July 7, recommending permanent appointment of Charles E. Balvin as Laborer in the Wachusett Section. The Commission V O T E D to appoint Charles E. Balvin to this position.

10 Report, March 25, on request of Michele DiBuono, Skilled Laborer (I-1c) in the Sudbury Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Hugh Folsom, Peter P. Cottone and Fred A. Higginbotham, April 30, relative to condition of said DiBuono.
The Commission V O T E D that Michele DiBuono, Skilled Laborer (I-1c) in the Sudbury Section of the Water Division, be retired as of the close of work on June 1, 1959, under Chapter 32, Section 57 of the General Laws relating to veterans, having completed twenty-eight years of service for the Commonwealth.

11 Report, July 7, regarding offer of M. DeMatteo Construction Company to enlarge Doleful Pond in Stoneham.
The Commission V O T E D to offer the material to M. DeMatteo Construction Company for .03¢ per cubic yard with the understanding that they will construct a new gravel roadway 35 feet wide, which will remain there after completion of the job; the work and road to be completed in a manner satisfactory to the Chief Engineer of the Water Division.

1 Report, July 7, submitting for approval 1 Offer of Settlement for water damages resulting from bursting of water supply main in Bennington Street, Revere, on January 27, 1957. The Commission V O T E D to approve settlement of claim on the basis of the offer as submitted, subject to approval of the Attorney General.

Action was taken upon matters relating to the Construction Division, as follows:

2 Report, June 23, submitting for approval plans and specifications for Construction Division Contract No. 252 for the Distribution Lines from Shaft 9A of the City Tunnel Extension, Malden and Medford, at an estimated cost of $2,400,000.00; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

3 Report, June 29, recommending that work under contract number 253-B, with Link-Belt Company, for furnishing and delivery of four coarse bar screens and four fine bar screens, Chelsea Creek Headworks, be accepted as completed as of June 2, 1959. The Commission V O T E D: Work accepted as completed as of June 2, 1959.

4 Report, June 29, recommending that work under contract number 253-C with Link-Belt Company, for furnishing and delivery of five grinders, Chelsea Creek Headworks, be accepted as completed as of June 2, 1959. The Commission V O T E D: Work accepted as completed as of June 2, 1959.

5 Matter of payments under Agreement with Charles A. Maguire & Associates for engineering services in connection with the South Charles Relief Sewer. The Commission V O T E D: to approve payments under this agreement in accordance with the recommendations of the Chief Engineer of the Construction Division.

6 Report, July 6, recommending that work under contract number 253-G, with Hayes Pump & Machinery Company, for furnishing and delivering 2 Dewatering Pump Units and 6 Electric Sump Pumps, Chelsea Creek Headworks, be accepted as completed as of June 29, 1959. The Commission V O T E D: Work accepted as completed as of June 29, 1959.

7 Report, June 15, submitting for approval tabulation of step-rate increases for employees of the Construction Division covering the period July 1, 1959 through June 30, 1960. The Commission V O T E D: Approved.

Action was taken upon matters relating to the Parks Division, as follows:-

8 Letter of Attorney Thomas A. Flanagan, June 18, relative to transfer and conveyance to Boston College High School of land on William T. Morrissey Boulevard (Chapter 652 of the Acts of 1958). The Commission V O T E D: Held over.

9 Letter of Harvard University, June 25, requesting that drainage improvements be made in road leading to the Observatory at the top of the Blue Hill, Milton. The Commission V O T E D: Held over.

10 Letter of Charles George, Attorney for Apostolu Bros., Inc., June 23, requesting a reduction in rent for Waiting Room concession at Nantasket Beach. The Commission V O T E D: Held over.

11 Request of Rear Admiral E. J. Roland, United States Coast Guard, June 26, for a trailer site at westerly leg of Pleasure Bay breakwater; also report of Deputy Superintendent McCarthy, July 7. The Commission V O T E D: Approved.

12 Request of Mayor Crowley of Everett, May 25, for use by the City of Everett, of the Metropolitan District Commission Recreation Building

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cont.-

in Marine Corps League Park. The Commission V O T E D to withdraw letter of the Secretary dated June 11, 1959, and to deed back building and the land the building occupies, to the City of Everett.

1 Memorandum of Deputy Superintendent McCarthy, June 11, submitting request of Patrolman Peter Lucarelli for extension of his leave of absence for six months, beginning July 1, 1959 and ending December 31, 1959, to continue his temporary position as a Hearings Officer for the Massachusetts Milk Control Commission. The Commission V O T E D: Approved.

2 Discussion of a Brochure describing the Metropolitan District Commission and its facilities. The Commission V O T E D: Held over.

3 Memorandum of Messrs. Molt and Gately, June 29, relative to Offer of Settlement of Joseph J. and Annette Nugent, in the amount of $50.00, for land taking, Revere Beach Reservation (Oak Island Street). The Commission V O T E D: Approved.

4 Memorandum of Messrs. Molt and Gately, July 6, relative to Offer of Settlement of William J. Dwyer, in the amount of $50.00, for land taking, Revere Beach Reservation (Oak Island Street). The Commission V O T E D: Approved.

5 Matter of verbal report of Mr. Shurcliff relative to Georges Island. The Commission V O T E D to have Mr. Brask submit proposals regarding plans and future development of Georges Island.

6 Matter of discussion relative to Prison Point Bridge. The Commission V O T E D: Held over.

7 Matter of discussion relative to sand, etc. under Contract No. 1103 with Salah-Pecci Construction Co., Inc., for beach improvements, Wollaston Beach, William T. Morrissey Boulevard, Quincy. The Commission V O T E D to confirm the action of the Commissioner in stopping delivery of sand under the present contract and to request Salah-Pecci Construction Co., Inc. for prices on 40,000 and 60,000 yards of high-grade beach sand.

8 The Commission V O T E D to reconsider its action of June 10, 1959, denying the request of the Lower Mills Memorial Post No. 8699, V.F.W., for Commission certification of fulfillment of original condition contained in lease dated June 21, 1956 (land on River Street, Dorchester), that the premises be used for the purpose of establishing a post headquarters. The Commission further V O T E D to approve and sign said Certification.

Action was taken upon the following report of the Director of Park Engineering re: Driveway Entrances:

9 Report, June 22, on request of Alice J. Staniz to construct a 16' driveway entrance to her property at 104 Winthrop Parkway, Winthrop. The Commission V O T E D: Approved.

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cont.-

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July , 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 645 of the Acts of the year 1951 and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts,for the purpose of said Act, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain subaqueous conduits for outfall sewers in, through and under the following described parcels of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, North and South Metropolitan Sewerage District, Deer Island Outfall, Land Taking Plan No. M.R.T.-16, * * * April 21, 1959, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Parcel one:

Beginning at a point at Deer Island in the approximate mean low water line of Boston Harbor at land of the United States of America under the jurisdiction of the Department of the Navy, as shown on said plan;

Thence the line runs south 0° 46' 48" west, three hundred seventeen (317) feet more or less to a point;

Thence north 79° 30' west, one hundred ninety-two (192) feet more or less to a point;

Thence north 10° 30' east, three hundred ninety-three (393) feet more or less to a point in said mean low water line of Boston Harbor;

Thence easterly by said mean low water line sixty (60) feet more or less to a point;

Thence southeasterly by said mean low water line one hundred forty (140) feet more or less to the point of beginning; being shown on the aforesaid plan as Parcel A and comprising sixty-one thousand (61,000) square feet more or less of land of owner unknown.

Parcel two:

Beginning at a point at Deer Island in the approximate mean low water line of Boston Harbor at land of the United States of America under the jurisdiction of the Department of the Navy, as shown on said plan;

Thence the line runs south 24° 21' 50" east, one thousand nine hundred four (1,904) feet more or less to a point;

Thence south 65° 38' 10" west, one hundred (100) feet more or less to a point;

Thence north 24° 21' 50" west, one thousand nine hundred fourteen (1,914) feet more or less to a point in said mean low water line of Boston Harbor;

Thence northeasterly by said mean low water line, one hundred ten (110) feet more or less to the point of beginning; being shown on the aforesaid plan as Parcel B and comprising one hundred ninety-one thousand (191,000) square feet more or less of land of owner unknown.

The rights and easements hereby taken in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof so far as is reasonably necessary in the exercise of the rights and easements hereby taken and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within the above described parcels for all purposes not inconsistent with the use thereof for subaqueous conduits for outfall sewers.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of constructing a high service pipe line, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain lands situated in Needham in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Southern High Service Pipe Lines, Land in Needham, Plan No. 308 of Land Takings, * * * December 30, 1958, Harold J. Toole, Director of the Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds, bounded and described as follows:

Parcel one:

Beginning at a point in the northeasterly side line of St. Mary Street at land now or formerly of Nicola Maffiola, which point is distant north 31° 59' 41" west measuring along said side line, two hundred thirty-eight and 23/100 (238.23) feet from a stone bound set at the intersection of the northeasterly side line of St. Mary Street with the northwesterly side line of Central Avenue, as shown on said plan;

Thence the line runs south 54° 39' 27" west crossing said St. Mary Street, forty and 07/100 (40.07) feet and by land now or formerly of the Town of Needham, one hundred thirty-one and 12/100 (131.12) feet to a point;

Thence north 35° 20' 33" west by said land of the Town of Needham, thirty and 00/100 (30.00) feet to a point;

Thence north 54° 39' 27" east by said land of the Town of Needham, one hundred thirty-two and 88/100 (132.88) feet to a point in the southwesterly side line of St. Mary Street;

Thence north 31° 59' 41" west by said southwesterly side line of St. Mary Street, twenty and 46/100 (20.46) feet to a point in the southeasterly side line of land of the Commonwealth of Massachusetts known as Sudbury Aqueduct;

Thence north 54° 16' 14" east by said land of the Commonwealth of Massachusetts forty and 09/100 (40.09) feet to a point in the northeasterly side line of St. Mary Street;

Thence south 31° 59' 41" east by said northeasterly side line of St. Mary Street, fifty and 79/100 (50.79) feet to the point of beginning; being shown on the aforesaid plan and comprising two thousand twenty-six (2,026) square feet more or less of land lying within the limits of said St. Mary Street of owner unknown and three thousand nine hundred sixty (3,960) square feet more or less of land supposed to be owned by the Town of Needham.

Parcel two:

Beginning at a point in the northeasterly side line of St. Mary Street at land of the Commonwealth of Massachusetts known as Sudbury Aqueduct, as shown on said plan;

Thence the line runs south 54° 16' 14" west by said land of the Commonwealth of Massachusetts, forty and 09/100 (40.09) feet to a point in the southwesterly side line of St. Mary Street at land now or formerly of Carlos Savignami, et ux;

Thence north 31° 59' 41" west by said southwesterly side line of St. Mary Street, five hundred seventy-nine and 37/100 (579.37) feet to a point in the southeasterly side line of Sherman Street;

Thence south 43° 23' 20" west by said southeasterly side line of Sherman Street, one hundred fifty-one and 26/100 (151.26) feet to a point;

Thence north 46° 36' 40" west crossing said Sherman Street, forty and 00/100 (40.00) feet to a point at the intersection of the northwesterly side line of Sherman Street with the southwesterly side line of Irving Road;

Thence north 43° 23' 20" east by said northwesterly side line of Sherman Street, one hundred sixty-one and 69/100 (161.69) feet to a point and crossing said St. Mary Street, forty-one and 34/100 (41.34) feet to a point in the northeasterly side line of St. Mary Street;

Thence south 31° 59' 41" east, six hundred twenty-eight and 50/100 (628.50) feet to the point of beginning; being shown on the aforesaid plan and comprising twenty-four thousand nine hundred eighty-four (24,984) square feet more or less of land within the limits of St. Mary Street of owner unknown and six thousand two hundred fifty-nine (6,259) square feet more or less of land within the limits of Sherman Street of owner unknown.

Said rights and easements in those portions of the above described parcels comprising streets and ways are taken without interference with or prejudice to the rights of the Town of Needham and the public to maintain and use said streets and ways as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to said town and the public all their respective rights in and to the use of said streets and ways for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth of Massachusetts shall first have been obtained no buildings or structures or founda-

tions of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels; no trees, bushes, shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Town of Needham	$ 1.00

ADJOURNED at 5:55 P.M. to meet on Wednesday, July 22, 1959 at 1:30 P.M.

Secretary

2097th
uly 22,1959

Record of the Two Thousand and Ninety-seventh (2097th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, July 22, 1959, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Park Engineering Division:

1 Report, June 23, submitting proposal of The Hub Testing Laboratory for various types of inspections, testing, design and control of materials of construction which may be required by the Parks Division for the year beginning July 1, 1959. The Commission V O T E D: Held over.

2 Report, July 10, recommending that work under contract number 1129, with S. Rotondi & Sons, Inc., for landscaping improvements in the vicinity of the Elephant House, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham, be accepted as completed as of June 1, 1959. The Commission V O T E D that the work of S. Rotondi & Sons, Inc., contractors under contract number 1129, for landscaping improvements in the vicinity of the Elephant House, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham, be and hereby is accepted as completed as of June 1, 1959.

3 Report, July 10, recommending that work under contract number 1070, with Municipal Signal & Supply Co., for servicing traffic signal systems on parkways and roadways in the Charles River Lower and Upper Divisions, Middlesex Fells, Old Colony, Blue Hills and Revere Beach Divisions, be accepted as completed as of June 30, 1959. The Commission V O T E D that the work of Municipal Signal & Supply Co., contractors under contract number 1070, for servicing traffic signal systems on parkways and roadways in the Charles River Lower and Upper Divisions, Middlesex Fells, Old Colony, Blue Hills and Revere Beach Divisions, be and hereby is accepted as completed as of June 30, 1959.

4 Report, July 10, recommending that work under contract number 1137, with P. J. Riley and Company, for repairs, replacements and improvements to the Magazine Beach, Brighton, Watertown and Charlesbank Swimming Pools, be accepted as completed as of June 14, 1959. The Commission V O T E D that the work of P. J. Riley and Company, contractors under contract number 1137, for repairs, replacements and improvements to the Magazine Beach, Brighton, Watertown and Charlesbank Swimming Pools, be and hereby is accepted as completed as of June 14, 1959.

5 Report, July 10, recommending that work under contract number 1071, with Walter Reed Corporation, for improvements to Fresh Pond Parkway and Memorial Drive Extension, Charles River Reservation, Cambridge, be accepted as completed as of May 29, 1959. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1071, for improvements to Fresh Pond Parkway and Memorial Drive Extension, Charles River Reservation, Cambridge, be and hereby is accepted as completed as of May 29, 1959.

6 Report, July 10, recommending that work under contract number 952, with J. F. White Contracting Company, for reconstruction at Longfellow Bridge, Memorial Drive and Cambridge Parkway, Charles River Reservation, Cambridge, be accepted as completed as of June 15, 1959. The Commission V O T E D that the work of J. F. White Contracting Company, contractors under contract number 952, for reconstruction at Longfellow Bridge, Memorial Drive and Cambridge Parkway, Charles River Reservation, Cambridge, be and hereby is accepted as completed as of June 15, 1959.

7 Report, July 9, submitting Extra Work Order No. 1, in the sum of $6,900.00, for moat excavation and installation of concrete light bases, under Contract No. 1141, with L. P. Quinn Co. and Louis Construction Co., Inc., for constructing landscape improvements adjacent to the Metropolitan Boston Arts Center, Soldiers Field Road, Charles River Reservation, Brighton. The Commission V O T E D: Approved. Mr. Cook desired to be recorded as voting No.

1 Report, July 7, relative to plan submitted for approval by Commissioner DiNatale, Department of Public Works, designated as "Scheme B, Medford Interstate Rte. 93, dated May 27, 1950", hereinafter to be referred to as M.D.C. Parks Division Plan Accession No. 38033X , showing a portion of Interstate Route No. 93 with a proposed connection to Main Street on the Mystic Valley Parkway, Medford.
The Commission V O T E D: Approved, with the understanding that this approval is limited specifically to the roadway and areas designated only, and in no way commits the Commission to the transfer of any of its lands for highway purposes beyond the highways designated in said plan.

2 Report, July 13, submitting for approval Taking Plans accession nos. 37281X V.T. to 37286X V.T., inc. (prepared by William A. Fisher Co.) of land necessary for the reconstruction of Revere Beach Parkway from the Northeast Parkway to Eliot Circle in Revere. The Commission V O T E D: Approved.

3 Report, July 9, submitting for approval Extra Work Order No. 1, for a sum not to exceed $8,000.00, under Contract No. 1120, with Dooley Brothers, Inc., for Southwest Radial Thoroughfare Improvements at Brookline Avenue, Park Drive and Riverway, Boston; and requesting confirmation of vote of the Commission on June 24, 1959. The Commission V O T E D: Approved.
The Commission further V O T E D to confirm its action of June24, 1959, approving the extra work order.

4 Report, July 17, submitting for approval an extra work order for approximately 50,000 tons of high-grade beach sand, at $2.25 per ton, under Contract No. 1103, with Salah & Pecci Construction Co., Inc., for beach improvements, Phase 2, Sea Wall, Bastions and Boat Gates, Wollaston Beach, William T. Morrissey Boulevard, Quincy. The Commission V O T E D: Approved, with the understanding that the Commissioner is to request of the Federal Government their participation in one-third of the cost up to a maximum of 50,000 tons on the basis of $2.25 per ton.

5 Report, July 17, submitting for approval plan accession #38023 for proposed playground on Hyde Park Avenue near Larch Place, West Roxbury, and requesting authority to advertise (estimated cost: $35,000.); also submitting Taking Plan #37770-V.T., showing land required for the playground. The Commission V O T E D: Approved for advertising.
The Commission further V O T E D to approve the Taking plan.

6 Report, June 22, recommending that work under contract number 1097, with Carnevale Brothers Fence Co., Inc., for work of fence around Franklin Park Zoo, Boston, be accepted as completed as of April 15, 1959. The Commission V O T E D that the work of Carnevale Brothers Fence Co., Inc., contractors under contract number 1097, for work of fence around Franklin Park Zoo, Boston, be and hereby is accepted as completed as of April 15, 1959.

7 Report, July 20, recommending that work under contract number 1130, with Municipal Signal and Supply Co., for traffic signals at Fellsway Left Turn Slot, North of Wellington Bridge, Middlesex Fells Parkway, Medford, be accepted as completed as of July 10, 1959. The Commission V O T E D that the work of Municipal Signal and Supply Co., contractors under contract number 1130, for traffic signals at Fellsway Left Turn Slot, North of Wellington Bridge, Middlesex Fells Parkway, Medford, be and hereby is accepted as completed as of July 10, 1959.

8 Report, July 20, recommending that work under contract number 1108, with South Shore Waterproofing Co., for cleaning of and repairs to interior of Bunker Hill Monument and exterior of Dodge Building, Bunker Hill Reservation, Charlestown, be accepted as completed as of June 8, 1959. The Commission V O T E D that the work of South Shore Waterproofing Co., contractors under contract number 1108, for cleaning of and repairs to interior of Bunker Hill Monument and exterior of Dodge Building, Bunker Hill Reservation, Charlestown, be and hereby is accepted as completed as of June 8, 1959.

9 Report, July 20, recommending that work under contract number 1140, with A. Singarella & Sons, Inc., for conduits and manholes for lighting system on Upper Arborway from St. Rose Street to Hampstead Road,

West Roxbury, be accepted as completed as of July 8, 1959. The Commission V O T E D that the work of A. Singarella & Sons, Inc., contractors under contract number 1140, for conduits and manholes for lighting system on Upper Arborway from St. Rose Street to Hampstead Road, West Roxbury, be and hereby is accepted as completed as of July 8, 1959.

1 Report, July 20, on request of Maher & Fall Wrecking Co., Inc. for extension of time from July 15, 1959 to August 15, 1959, on Contract No. 1134, for demolition of buildings, Georges and Lovell Island, Boston Harbor. The Commission V O T E D: Authority given to recommend approval of extension of time to August 15, 1959 to the Commissioner of Administration, the consent of the bonding company having been received.

2 Report, July 21, on request of M. Solimando, Inc. for extension of time from June 19, 1959 to July 31, 1959, on Contract No. 1125, for construction of a Summer Tent Theatre, Soldiers Field Road, Charles River Reservation, Brighton. The Commission V O T E D: Authority given to recommend approval of extension of time to July 31, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

3 Report, July 15, on bids for reconstruction of Revere Beach Parkway, Northeast Expressway to Eliot Circle, Revere, Contract No. 1145. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corporation, for the sum of $1,298,814.40, using slope granite curb.

4 Report, July 21, on request of Brask Engineering Company for an additional allotment of $25,000.00, under agreement for engineering services in conjunction with reconstruction of Longfellow Bridge, etc. (Parks Division Purchase Order No. 826431). The Commission V O T E D: Held over.

5 Report, July 21, submitting proposal of Brask Engineering Company for engineering services for studies, preparation of design drawings, specifications and consulting services on Georges Island project. The Commission V O T E D: Held for view.

6 Report, July 21, submitting proposal of Saltonstall and Morton, for architectural services in connection with making a permanent building of the Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Brighton. The Commission V O T E D: Held over.

7 Matter of constructing a median strip on Soldiers Field Road from B. U. Bridge westerly. The Commission V O T E D: to secure preliminary plan and cost estimate.

8 Matter of flooding caused by faulty drainage on Winthrop Parkway and Dolphin Avenue, Revere. The Commission V O T E D to approve the recommendation of Mr. Condon to correct the condition.

9 Report, July 21, on bids for resurfacing parking area at Malibu Beach and bridge approaches, Dorchester Bay Bridge, William T. Morrissey Boulevard, Dorchester, Contract No. 1150. The Commission V O T E D: Held over.

10 Report, July 21, on bids for constructing sprinkler irrigation systems and sodding, Kelley Field, Gelewitz Field, Camp Meigs and Monahan Recreation Area, Stony Brook Reservation, Neponset Valley Parkway and Neponset River Reservation, Hyde Park, Contract No. 1148. The Commission V O T E D: Held over.

11 Report, July 21, on bids for construction of a combined First Aid and Comfort Station, including all walks and ramps, Nantasket Beach Reservation, Hull, Contract No. 1149. The Commission V O T E D to accept the lowest bid, that of D. Antonellis, Inc. of $85,580.00.

12 Report, July 21, on bids for traffic signals at Sea Street and William T. Morrissey Boulevard, Quincy, Contract No. 1147. The Commission V O T E D to accept the lowest bid, that of Municipal Signal & Supply Company, of $11,126.00 (with the City of Quincy to be billed for one-half the cost of the work).

1 At this point, a discussion was held on the Jamaicaway. On motion of the Commissioner, it was V O T E D that the improvements to the Jamaicaway and the Riverway to be undertaken by the Commission should be in the form of a divided highway from Kelley Circle to Longwood Avenue, based upon the modification of the plan as previously submitted to the Commission, and upon the assurance received from the City of Boston that such of its land as might be required for this highway would be transferred to the Commission without cost. The Commission at its meeting on June 24, 1959, authorized the Highway Engineers, as Consultants, to perform this work at an amount not to exceed $15,000.00.

2 Report, July 21, submitting proposal of Eastern Survey and Engineering Co., Inc., for furnishing survey party for proposed improvements at the Jamaicaway, at a cost not to exceed $7,000.00. The Commission V O T E D to authorize Highway Engineers, Inc. to furnish survey party for proposed improvements at the Jamaicaway, in an amount not to exceed $7,000.00, unless further authorized by the Commission.

3 Report, July 21, on bids for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission for the period August 1, 1959 through June 30, 1960. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

4 Reports, July 7 and June 23, relative to bids for Contract No. 248 for furnishing and laying water pipes in Arlington. The Commission V O T E D to reject all bids.

5 Report, July 8, relative to appraisal of land leased to James E. Lee (Lee Chevrolet) in Wellesley, and recommending a new lease for a period of ten years, based on an annual rental fee of $240.00. The Commission V O T E D: Approved as recommended.

6 Report, July 8, submitting for execution Quabbin Park Cemetery Quitclaim Deed No. Q-56A, transferring the easterly one-half of lot No. 1342 from Frank Hall to Dorothy P. and Charles W. Skinner. The Commission V O T E D: Approved and signed.

7 Matter of confirming action of Commissioner Maloney, July 15, approving taking of easement in Newton for Contract No. 245, as shown on Taking Plan No. 310, in connection with the construction of a Southern High Service Pipe Line. The Commission V O T E D to confirm the action of the Commissioner.

8 Report, July 15, relative to demolition of the Old Baptist Church in West Boylston. The Commission V O T E D to raze structure.

9 Report, July 20, relative to proposed allocation of cost of the improvements and extensions to the Water Division Distribution System as outlined in Senate No. 685. The Commission V O T E D to accept the recommendation of Mr. Toole, and that he advise Waltham and Lexington that it is the opinion of the Commission that they should furnish the land upon which the tanks are to be located to the Metropolitan District Commission at no charge.

10 Report, July 20, requesting approval of permanent appointment of Joaquim Queiros, Jr. as Motor Equipment Repair Foreman in the Sudbury Section. The Commission V O T E D to appoint Joaquim Queiros, Jr. to this position.

11 Report, July 20, requesting approval of permanent appointment of John W. Dorman as Water Storage System General Foreman in the Sudbury Section. The Commission V O T E D to appoint John W. Dorman to this position.

12 Report, July 20, on request of Henry Sunderland, Skilled Laborer in the Sudbury Section of the Water Division, for retirement under Chap-

ter 32, Section 58, of the General Laws relating to veterans. The Commission V O T E D that Henry Sunderland, Skilled Laborer in the Sudbury Section of the Water Division, be retired as of the close of work on August 31, 1959, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty-eight years of service for the Commonwealth.

1 Report, July 20, requesting approval of the permanent appointments of James A. McKinley and Patrick J. Fallon as Steam Fireman in the Pumping Service. The Commission V O T E D to appoint James A. McKinley and Patrick J. Fallon to these positions.

2 Report, July 21, requesting approval of permanent appointments of John J. Reedy and James B. Gearin as Laborers in the Pumping Service. The Commission V O T E D to appoint John J. Reedy and James B. Gearin to these positions.

Action was taken upon the following matter relating to the Construction Division:

3 Report, July 16, on request of R. Zoppo Co., Inc. to sublet the underwater section of Contract No. 273 (for construction of the Deer Island Outfall of the North and South Metropolitan Sewerage Districts on Deer Island) to the Perini Corporation, Marine Division. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Division:

4 Letter of Attorney Thomas A. Flanagan, June 18, relative to transfer and conveyance to Boston College High School of land on William T. Morrissey Boulevard (Chapter 652 - Acts of 1958). The Commission V O T E D to authorize the preparation of a deed conveying to Boston College High School the land of the Metropolitan District Commission as contemplated in Chapter 652 of the Acts of 1958, with a provision that the use of the land shall be restricted to uses of the Boston College High School, including educational and recreational purposes and the inclusion of a library to be open to the public.

5 Letter of Harvard University, June 25, requesting that drainage improvements be made in road leading to the Observatory at the top of the Blue Hill, Milton. The Commission V O T E D: Held over.

6 Letter of Charles George, Attorney for Apostolu Bros., Inc., June 23, requesting a reduction in rent for Waiting Room Concession at Nantasket Beach. The Commission V O T E D: Held over.

7 Memorandum of Messrs. Molt and Gately, July 16, relative to Offer of Settlement, in the amount of $100.00, from New England Power Company, for land taking, Revere Beach Reservation (Oak Island Street). The Commission V O T E D: Approved.

8 Memorandum of Mr. Molt, July 13, relative to Offer of Settlement of Filomena Cassaro, in the amount of $50.00, for land taking, Revere Beach Reservation (Oak Island Street). The Commission V O T E D: Approved.

9 Memorandum of Messrs. Molt and Gately, July 13, relative to Offer of Settlement of Frank A. Palazzi, in the amount of $50.00, for land taking, Revere Beach Reservation (Oak Island Street). The Commission V O T E D: Approved.

10 Memorandum of Messrs. Molt and Gately, July 13, relative to Offer of Settlement of Rev. Kenneth W. Batchelder and Charles S. Bagley (Bay Road Chapel), in the amount of $170.00, for land taking, Revere Beach Reservation (Oak Island Street). The Commission V O T E D: Approved.

11 Memorandum of Mr. Molt, July 17, relative to Offer of Settlement of Agnes Carroll, in the amount of $200.00, for land taking, McGrath Highway Extension - Middlesex Fells Parkway. The Commission V O T E D: Approved.

1 Memorandum of Messrs. Molt and Gately, July 13, relative to Offer of Settlement of Anna and Mary Barrett, in the amount of $50.00, for land taking, McGrath Highway Extension - Middlesex Fells Parkway. The Commission V O T E D: Approved.

2 Memorandum of Mr. Molt, July 15, relative to Offer of Settlement of First National Stores, Inc., in the amount of $150.00, for land taking, Revere Beach Parkway, Chelsea. The Commission V O T E D: Approved.

3 Memorandum of Mr. Molt, July 20, relative to awards to the following for land takings, Revere Beach Reservation - Oak Island Street:-

Name	Recommended Award
Balboni, Mary et als	$ 50.00
Carey, Mary E.	100.00
Moher, Michael J.	180.00
Steffano, Candida L. (Gardini)	120.00

The Commission V O T E D: Approved.

4 Matter of consideration of applications of Donald B. Hill, Samuel J. Burns and Matthew J. Hughes to operate motor boats on the Charles River Basin for carrying passengers, for the 1959 season. The Commission V O T E D to issue permits.

5 Discussion of a Brochure describing the Metropolitan District Commission and its facilities. The Commission V O T E D: Held over.

6 Matter of discussion relative to Prison Point Bridge. The Commission V O T E D: Held over.

7 Discussion of future development of Franklin Park Zoo. The Commission V O T E D: Held over.

8 Discussion of charitable performance at Metropolitan Boston Arts Center on July 31. The Commission V O T E D: Placed on file.

9 Matter of policing traffic and parking areas at Metropolitan Boston Arts Center. The Commission V O T E D: Placed on file.

10 Request of Edward A. Trask, Chairman, Veteran Firemen's Association, to conduct a Fireman's Muster, September 12, at the Marine Corp League Park in Everett. The Commission determined that, inasmuch as the Commission was in the process of deeding back the recreation building, and land, to the City of Everett, application should be made to the City of Everett; the Secretary to notify the petitioner and Mayor Crowley.

11 Matter of petitions of John E. McGunigle, Eugene R. Murphy and John R. Nutile, and Francis R. Mullen, to buy land in former Rice Street at Orient Heights Beach, East Boston. The Commission V O T E D to accept the recommendation of Mr. Fink in his report of April 9, 1956, to sell property providing proper easements are reserved. The Commission further V O T E D to authorize Messrs. Molt and Gately to make an appraisal.

12 Letter of Patrolman Lorne W. Thomas, Charles River Upper Division, July 22, submitting his resignation, to be effective at the end of his tour of duty on July 22, 1959. The Commission V O T E D that the resignation of Metropolitan Police Officer Lorne W. Thomas be accepted, to take effect at the close of his tour of duty on July 22, 1959. The Commission further V O T E D that the foregoing vote be read at rollcall in all the divisions.

Action was taken upon reports of the Director of Park Engineering relative to driveway entrances, as follows:

13 Report, July 13, on request of Joseph L. Reynolds, Jr. to construct a 16' driveway entrance to his property at 19 Blue Hill River Road, Milton. The Commission V O T E D: Approved.

14 Report, July 15, on request of the Esso Standard Oil Company to resurface an existing driveway and to relocate an existing 40' exit to their property on the Lynnway. The Commission V O T E D: Approved.

1 Report, July 14, on request of the Sun Oil Company to construct two 30' entrances on Mystic Valley Parkway, Arlington. The Commission V O T E D: Denied.

2 Report, July 15, on request of Gibbs Realty and Investment Corporation to construct a 20' entrance and a 25' exit to their property at corner of Revere Beach Parkway and Everett Avenue, Everett. The Commission V O T E D: Denied.

3 Report, July 20, on request of Dr. Joseph L. Cafarella to construct a 16' driveway entrance to his property at 452 Highland Avenue, Malden. The Commission V O T E D: Approved.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 22, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of constructing a high service pipe line, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under land situated in Newton in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Southern High Service Pipe Lines, Land in Newton, Plan No. 310 of Land Takings * * * July 7, 1959, Harold J. Toole, Director of the Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts and land now or formerly of Katherine M. Sullivan, which point is distant southwesterly measuring along said boundary line three and 22/100 (3.22) feet from a stone bound set in said boundary line, as shown on said plan;

Thence the line runs southeasterly, southerly and southwesterly by a line curving to the right with a radius of two thousand five hundred thirty and 00/100 (2530.00) feet by said land of Katherine M. Sullivan sixty-one and 0/10 (61.0) feet more or less, land now or formerly of Mary J. Hibbard ninety-two and 0/10 (92.0) feet more or less, land now or formerly of Carl E. and Mary Larson ninety-five and 0/10 (95.0) feet more or less, land now or formerly of Robert A. Newbegin ninety-five and 0/10 (95.0) feet more or less, land now or formerly of Launcelot N. and Elsie P. Thompson ninety-five and 0/10 (95.0) feet more or less, land now or formerly of Helen M. and Elizabeth F. Harding fifty-five and 5/10 (55.5) feet more or less, land of owner unknown one hundred sixty-four and 0/10 (164.0) feet more or less and land now or formerly of Margaret T. Flynn thirty-six and 0/10 (36.0) feet more or less to a point in the northeasterly side line of landof the Commonwealth of Massachusetts known as Quinobequin Road;

Thence northwesterly by a line curving to the left with a radius of one thousand three hundred twenty-six and 0/10 (1326.00) feet by said northeasterly side line of Quinobequin Road, passing through a stone bound, forty-nine and 98/100 (49.98) feet to a point at land of the Commonwealth of Massachusetts, Department of Public Works;

Thence northeasterly, northerly and northwesterly by a line curving to the left with a radius of two thousand five hundred and 00/100 (2500.00) feet by said land of the Commonwealth of Massachusetts, Department of Public Works, five hundred forty-five and 5/10 (545.5) feet more or less to a stone bound;

Thence northwesterly and northerly by a line curving to the right with a radius of two hundred and 00/100 (200.00) feet by said land of the Commonwealth of Massachusetts, Department of Public Works, one hundred seven and 03/100 (107.03) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Owner	Area In Square Feet In Which Easement Is Taken
Katherine M. Sullivan	1,042
Mary J. Hibbard	2,739
Carl E. Larson and Mary Larson	2,850
Robert A. Newbegin	2,850
Launcelot N. Thompson and Elsie P. Thompson	2,805
Helen M. Harding and Elizabeth F. Harding	672
Owners Unknown	5,805
Margaret T. Flynn	330

Said rights and easements in the above described lands are taken without interference with or prejudice to therights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Katherine M. Sullivan	$ 1.00
Mary J. Hibbard	1.00
Carl E. Larson and Mary Larson	1.00
Robert A. Newbegin	1.00
Launcelot N. Thompson and Elsie P. Thompson	1.00
Helen M. Harding and Elizabeth F. Harding	1.00
Owners Unknown	1.00
Margaret T. Flynn	1.00

1 The Commission V O T E D to adopt the following ORDER OF TAKING:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 22 , 1959

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 410 of the Acts of 1955 duly accepted by the Town of Wilmington and by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a main trunk sewer, tunnels, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land in Woburn in the County of Middlesex and Commonwealth of Massachusetts shown on a plan, consisting of two sheets, entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Woburn, * * * March 1959, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer, Whitman & Howard, Inc. Engineers," Section 89, Wilmington Trunk Sewer, North Metropolitan System, a copy of which shall be recorded with a copy of this order in the Middlesex South District Deeds and made a part of this order, namely:

Beginning at a point in the northwesterly side line of land of the Commonwealth of Massachusetts known as Salem Street, at land now or formerly of the City of Woburn, which point is distant southwesterly measuring along said side line of said Salem Street, five and 01/100 (5.01) feet from a stone bound set in said side line, as shown on said plan;

Thence the line runs north 71° 14' 56" west by said land of the City of Woburn, two hundred forty-three and 08/100 (243.08) feet to a point;

Thence north 72° 11' 34" west by said land of the City of Woburn, two hundred sixty-six and 09/100 (266.09) feet to a point at land now or formerly of Clifford C. and Grace E. Boutwell;

Thence north 23° 08' 30" west by said land now or formerly of Clifford C. and Grace E. Boutwell, nine and 56/100 (9.56) feet, by land now or formerly of John J. Riley Co. Inc., six hundred sixty-two and 18/100 (662.18) feet and by land now or formerly of John J. Riley Co. Inc., one hundred forty-six and 51/100 (146.51) feet to a point;

Thence north 7° 42' 25" East by said land now or formerly of John J. Riley Co. Inc., four hundred twenty-four (424) feet more or less and by land now or formerly of Boston & Maine Railroad Co., seventeen (17) feet more or less to a point;

Thence north 14° 04' 15" west by said land of Boston & Maine Railroad Co., four hundred fifty-one and 03/100 (451.03) feet to a point;

Thence north 14° 28' 25" west by said land of Boston & Maine Railroad Co., one thousand three hundred and 25/100 (1,300.25) feet to a point;

Thence north 19° 41' 52" west by said land of Boston & Maine Railroad Co., three and 86/100 (3.86) feet, by land now or formerly of United National Cooperative Co., one hundred thirty-three and 21/100 (133.21) feet, by land now or formerly of Boston & Maine Railroad Co., two hundred and 95/100 (200.95) feet and by land now or formerly of United National Cooperative Co., five hundred nineteen and 23/100 (519.23) feet to a point;

Thence north 9° 55' 28" west by said land now or formerly of United National Cooperative Co., one hundred sixty-seven and 96/100 (167.96) feet, by land now or formerly of the Commonwealth of Massachusetts known as Route 128, two hundred and 00/100 (200.00) feet and by land now or formerly of Arthur W. Weysse Estate, sixteen and 41/100 (16.41) feet to a point;

Thence north 48° 16' 35" west, one hundred thirty-six and 40/100 (136.40) feet to a point;

Thence north 19° 41' 52" west, two hundred ten and 86/100 (210.86) feet to a point;

Thence north 16° 05' 40" west, one hundred one and 52/100 (101.52) feet to a point in the southerly side line of Mishawum Road; the last three (3) courses and distances being by said land of Arthur W. Weysse Estate;

Thence south 82° 39' 00" east by said Mishawum Road, twenty-one and 80/100 (21.80) feet to a point at land now or formerly of Arthur W. Weysse Estate;

Thence south 16° 05' 40" east, ninety-two and 22/100 (92.22) feet to a point;

Thence south 19° 41' 52" east, two hundred five and 14/100 (205.14) feet to a point;

Thence south 48° 16' 35" east, one hundred thirty-eight and 26/100 (138.26) feet to a point; the last three (3) courses and distances being by said land of Arthur W. Weysse Estate;

Thence south 9° 55' 28" east by said land of Arthur W. Weysse Estate, twenty-three and 35/100 (23.35) feet, by land of the Commonwealth of Massachusetts known as Route 128, two hundred and 00/100 (200.00) feet and by land now or formerly of United National Cooperative Co., one hundred sixty-six and 26/100 (166.26) feet to a point;

Thence south 19° 41' 52" east by said land of United National Cooperative Co., eight hundred fifty-six and 46/100 (856.46) feet to a point;

Thence south 14° 28' 25" east by said land of United National Cooperative Co., three and 60/100 (3.60) feet and by land now or formerly of Boston & Maine Railroad Co., one thousand two hundred ninety-seven and 62/100 (1,297.62) feet to a point;

Thence south 14° 04' 15" east by said land of Boston & Maine Railroad Co., four hundred fifty-two and 21/100 (452.21) feet to a point;

Thence south 7° 42' 25" east by said land of Boston & Maine Railroad Co., seventeen (17) feet more or less and by land now or formerly of John J. Riley Co. Inc., four hundred twenty-four (424) feet more or less to a point;

Thence south 23° 08' 30" east by said land now or formerly of John J. Riley Co. Inc., one hundred forty-eight and 38/100 (148.38) feet, by land now or formerly of John J. Riley Co. Inc., six hundred fifty-one and 97/100 (651.97) feet and by land now or formerly of Clifford C. and Grace E. Boutwell, six and 07/100 (6.07) feet to a point;

Thence south 72° 11' 34" east by said land of Clifford C. and Grace E. Boutwell, two hundred fifty-seven and 13/100 (257.13) feet to a point;

Thence south 71° 14' 56" east by said land of Clifford C. and Grace E. Boutwell, two hundred fifty-six and 59/100 (256.59) feet to a point;

Thence south 86° 24' 55" east by said land of Clifford C. and Grace E. Boutwell, two and 13/100 (2.13) feet to a point in the northwesterly side line of Salem Street;

Thence southwesterly by a line curving to the left with a radius of seven hundred eighty and 61/100 (780.61) feet by said northwesterly side line of Salem Street, twenty-five and 68/100 (25.68) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
5	John J. Riley Co. Inc.	11,440
6	Boston & Maine Railroad Co.	35,390
7	United National Cooperative Co.	18,801
8	Boston & Maine Railroad Co.	1,667
9	The Commonwealth of Massachusetts (By Permission)	4,000
10	Arthur W. Weysse Estate	9,242

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken	Certificate No.	Book	Page
1	Clifford C. Boutwell and Grace E. Boutwell	201	58179	389	197
2	City of Woburn	493	No Certificate assigned Document #111000		
3	Clifford C. Boutwell and Grace E. Boutwell	9,707	96488	612	138
4	John J. Riley Co. Inc.	13,142	72809	486	545

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than October 1, 1960, the following described parcels of land situated in said Woburn and shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
F	John E. Whitney, et ux	440
H	John J. Riley Co. Inc.	20,950
J	John J. Riley Co. Inc.	10,900
K	Boston & Maine Railroad Co.	50,900
L	Boston & Maine Railroad Co.	70,500
M	United National Cooperative Co.	39,870
N	United National Cooperative Co.	1,620
P	United National Cooperative Co.	15,120
Q	Arthur W. Weysse Estate	13,620
R	Arthur W. Weysse Estate	10,660

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate No.	Book	Page
A	City of Woburn	10,043	No Certificate assigned Document #111000		
B	Clifford C. Boutwell and Grace E. Boutwell	14,550	96488	612	138
C	Clifford C. Boutwell and Grace E. Boutwell	5,380	97362	617	12
D	John J. Riley Co. Inc.	14,520	72809	486	545
E	Clifford C. Boutwell and Grace E. Boutwell	40	96488	612	138
G	John J. Riley Co. Inc.	29,700	72809	486	545

Said rights and easements in so much of the parcels above described as comprise portions of streets above mentioned are taken without interference with or prejudice to the rights of the City of Woburn and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspective, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, except the buildings and structures now on said premises and the tracks, structures and appurtenances of the Boston & Maine Railroad, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interferred with.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston & Maine Railroad to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees on said land and structures affixed to said land are included in this taking with the exception of the tracks, signal apparatus and appurtenances

of the Boston & Maine Railroad and with the exception of wires, ipies, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
1	Clifford C. Boutwell and Grace E. Boutwell	$ 1.00
2	City of Woburn	1.00
3	Clifford C. Boutwell and Grace E. Boutwell	1.00
4	John J. Riley Co. Inc.	1.00
5	John J. Riley Co. Inc.	1.00
6	Boston & Maine Railroad Co.	1.00
7	United National Cooperative Co.	1.00
8	Boston & Maine Railroad Co.	1.00
10	Arthur W. Weysse Estate	1.00
A	City of Woburn	1.00
B	Clifford C. Boutwell and Grace E. Boutwell	1.00
C	Clifford C. Boutwell and Grace E. Boutwell	1.00
D	John J. Riley Co. Inc.	1.00
E	Clifford C. Boutwell and Grace E. Boutwell	1.00
F	John E. Whitney, et ux	1.00
G	John J. Riley Co. Inc.	1.00
H	John J. Riley Co. Inc.	1.00
J	John J. Riley Co. Inc.	1.00
K	Boston & Maine Railroad Co.	1.00
L	Boston & Maine Railroad Co.	1.00
M	United National Cooperative Co.	1.00
N	United National Cooperative Co.	1.00
P	United National Cooperative Co.	1.00
Q	Arthur W. Weysse Estate	1.00
R	Arthur W. Weysse Estate	1.00

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 20 , 1959.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 410 of the Acts of 1955 duly accepted by the Town of Wilmington and by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a main trunk sewer, tunnels, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land in Woburn and Wilmington in the County of Middlesex and Commonwealth of Massachusetts shown on a plan, consisting of three sheets, entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Land in Woburn Wilmington, * * * March 1959, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer, Whitman & Howard, Inc. Engineers," Section 90, Wilmington Trunk Sewer, North Metropolitan System, a copy of which shall be recorded with a copy of this order in the Middlesex South District Deeds and made a part of this order, namely:

Beginning at a point in the southerly side line of Mishawum Road at land now or formerly of Arthur W. Weysse Estate in said Woburn, as shown on said plan;

Thence the line runs north 16° 05' 40" west crossing Mishawum Road, sixty-one and 47/100 (61.47) feet and by land now or formerly of Walter J. Hubert, twenty-five and 44/100 (25.44) feet to a point;

Thence north 30° 00' 00" west by said land of Walter J. Hubert, one hundred forty-two and 07/100 (142.07) feet to a point;

Thence north 15° 20' 54" west by said land of Walter J. Hubert, four and 35/100 (4.35) feet, by land now or formerly of Boston & Maine Railroad, one hundred and 16/100 (100.16) feet and by land now or formerly of Stauffer Chemical Co., two hundred eighteen and 89/100 (218.89) feet to a point;

Thence north 16° 39' 48" west, five hundred ninety-six and 20/100 (596.20) feet to a point;

Thence north 14° 01' 18" west, two hundred twenty-three and 65/100 (223.65) feet to a point;

Thence north 16° 35' 32" west, three hundred ninety-nine and 72/100 (399.72) feet to a point;

Thence north 15° 33' 21" west, three hundred twenty-four and 19/100 (324.19) feet to a point;

Thence north 26° 30' 06" west, four hundred seventy-four and 29/100 (474.29) feet to a point; the last five (5) courses and distances being by said land of the Stauffer Chemical Co.;

Thence north 24° 27' 51" west by said land of Stauffer Chemical Co., three hundred seven and 66/100 (307.66) feet, by land now or formerly of Boston & Maine Railroad, one hundred fifteen and 34/100 (115.34) feet and by land now or formerly of Stauffer Chemical Co., fifty-three and 20/100 (53.20) feet to a point;

Thence north 25° 51' 23" west, six hundred twenty and 78/100 (620.78) feet to a point;

Thence north 25° 05' 00" west, one thousand twenty-six and 80/100 (1,026.80) feet to a point;

Thence north 4° 57' 00" east, one hundred forty-eight and 92/100 (148.92) feet to a point;

Thence north 29° 59' 15" east, one hundred thirty-three and 71/100 (133.71) feet to a point;

Thence north 42° 56' 29" west, two hundred fifteen and 77/100 (215.77) feet to a point; the last five (5) courses and distances being by said land of Stauffer Chemical Co.;

Thence south 64° 55' 00" west by said land of Stauffer Chemical Co., eight and 68/100 (8.68) feet, by land now or formerly of Boston & Maine Railroad, eighty-two and 50/100 (82.50) feet and by land now or formerly of Stauffer Chemical Co., four and 17/100 (4.17) feet to a point;

Thence north 40° 06' 19" west by said land of Stauffer Chemical Co., three hundred seventy and 53/100 (370.53) feet to a point in the easterly side line of New Boston Street;

Thence south 78° 48' 36" west crossing said New Boston Street, fifty and 00/100 (50.00) feet to a point in the westerly side line of said New Boston Street at land now or formerly of Stauffer Chemical Co.;

Thence northwesterly by a line curving to the left with a radius of two hundred eighty and 60/100 (280.60) feet, seventy-two and 59/100 (72.59) feet to a point;

Thence north 26° 00' 41" west, nine hundred sixty and 60/100 (960.60) feet to a point;

Thence northeasterly by a line curving to the right with a radius of three hundred ninety-seven and 80/100 (397.80) feet, two hundred ten and 35/100 (210.35) feet to a point at land now or formerly of International Agricultural Corp..; the last three (3) courses and distances being by said westerly side line of New Boston Street;

Thence north 25° 40' 00" west by said land of International Agricultural Corp., fifty-one and 09/100 (51.09) feet to a point;

Thence north 2° 36' 26" east by said land of International Agricultural Corp., two hundred thirty-three and 66/100 (233.66) feet to a point;

Thence north 64° 55' 00" east by said land of International Agricultural Corp., five and 25/100 (5.25) feet and by land now or formerly of Boston & Maine Railroad, sixty-six and 00/100 (66.00) feet to a point in the easterly side line of the location of the Boston & Maine Railroad at land now or formerly of Woburn Processing Co. Inc.;

Thence north 25° 05' 00" west by said easterly side line of said railroad location, three hundred seventy-seven and 67/100 (377.67) feet to a point at said land of Woburn Processing Co. Inc.;

Thence north 10° 08' 59" west by said land of Woburn Processing Co. Inc., seventy-four and 71/100 (74.71) feet to a point in the westerly side line of New Boston Street;

Thence northwesterly by a line curving to the right with a radius of seven hundred two and 23/100 (702.23) feet by said westerly side line of New Boston Street, ninety-four and 24/100 (94.24) feet to a point;

Thence north 9° 48' 30" west by said westerly side line of New Boston Street, seven hundred forty-four and 79/100 (744.79) feet, crossing the town line between the City of Woburn and the Town of Wilmington and by the westerly side line of Woburn Street, twenty-eight and 95/100 (28.95) feet to a point;

Thence north 80° 11' 30" east crossing Woburn Street, fifty and 00/100 (50.00) feet to a point in the easterly side line of Woburn Street;

Thence south 9° 48' 30" east by said Woburn Street, eleven and 05/100 (11.05) feet crossing the town line between the Town of Wilmington and the City of Woburn and by the easterly side line of New Boston Street, seven hundred sixty-two and 69/100 (762.69) feet to a point;

Thence southeasterly by a line curving to the left with a radius of six hundred fifty-two and 23/100 (652.23) feet, by said easterly side line of New Boston Street, one hundred ninety-eight and 45/100 (198.45) feet to a concrete bound set in said side line;

Thence south 27° 14' 30" east by said easterly side line of New Boston Street, one hundred sixty-nine and 75/100 (169.75) feet to a point;

Thence south 62° 45' 30" west crossing said New Boston Street, fifty and 00/100 (50.00) feet to a point in the westerly side line of New Boston Street;

Thence south 27° 14' 30" east by said westerly side line of New Boston Street, one hundred seventy-four and 95/100 (174.95) feet to a point;

Thence southeasterly by a line curving to the right with a radius of ninety-nine and 75/100 (99.75) feet by said westerly side line of New Boston Street, six and 26/100 (6.26) feet to a point at land now or formerly of Woburn Processing Co. Inc.;

Thence south 64° 55' 00" west by said land of Woburn Processing Co. Inc., twenty-six and 63/100 (26.63) feet and by land now or formerly of Boston & Maine Railroad, fifty-nine and 16/100 (59.16) feet to a point;

Thence south 2° 36' 26" west by said land of Boston & Maine Railroad, fourteen and 73/100 (14.73) feet, by land now or formerly of International Agricultural Corp., two hundred one and 80/100 (201.80) feet to a point;

Thence south 25° 40' 00" east by said land of International Agricultural Corp., fourteen and 81/100 (14.81) feet to a point in the westerly side line of New Boston Street;

Thence south 80° 22' 07" east crossing said New Boston Street, fifty and 00/100 (50.00) feet to a point in the easterly side line of said New Boston Street;

Thence southeasterly by a line curving to the left with a radius of three hundred forty-seven and 80/100 (347.80) feet, two hundred sixteen and 36/100 (216.36) feet to a point;

Thence south 26° 00' 41" east, nine hundred sixty and 60/100 (960.60) feet to a point;

Thence southeasterly by a line curving to the right with a radius of three hundred thirty and 60/100 (330.60) feet, thirty-seven and 75/100 (37.75) feet to a point at land now or formerly of Stauffer Chemical Co.; the last three (3) courses and distances being by said easterly side line of New Boston Street;

Thence south 40° 06' 19" east by said land of Stauffer Chemical Co., three hundred fifty-five and 40/100 (355.40) feet and by land now or formerly of Boston & Maine Railroad, forty-three and 13/100 (43.13) feet to a point;

Thence north 64° 55'00" east by said land of Boston & Maine Railroad, seventy-one and 32/100 (71.32) feet and by land now or formerly of Stauffer Chemical Co., twenty-three and 25/100 (23.25) feet to a point;

Thence south 42° 56' 29" east, two hundred thirty-two and 61/100 (232.61) feet to a point;

Thence south 29° 59' 15" east, one hundred forty-two and 27/100 (142.27) feet to a point;

Thence south 4° 57' 00" west, one hundred forty-nine and 85/100 (149.85) feet to a point;

Thence south 25° 05' 00" east, one thousand twenty-one and 29/100 (1,021.29) feet to a point;

Thence south 25° 51' 23" east, six hundred twenty and 89/100 (620.89) feet to a point; the last five (5) courses and distances being by said land of Stauffer Chemical Co.;

Thence south 24° 27' 51" east by said land of Stauffer Chemical Co., thirty-three and 36/100 (33.36) feet, by land now or formerly of Boston & Maine Railroad, two and 63/100 (2.63) feet and by land now or formerly of Stauffer Chemical Co., four hundred forty and 10/100 (440.10) feet to a point;

Thence south 26° 30' 06" east, four hundred seventy-five and 85/100 (475.85) feet to a point;

Thence south 15° 33' 21" east, three hundred twenty-five and 92/100 (325.92) feet to a point;

Thence south 16° 35' 32" east, three hundred ninety-nine and 99/100 (399.99) feet to a point;

Thence south 14° 01' 18" east, two hundred twenty-three and 64/100 (223.64) feet to a point;

Thence south 16° 39' 48" east, five hundred ninety-five and 96/100 (595.96) feet to a point; the last five (5) courses and distances being by said land of Stauffer Chemical Co.;

Thence south 15° 20' 54" east by said land of Stauffer Chemical Co., two hundred seventeen and 96/100 (217.96) feet, by land now or formerly of John F. Donahue, Jr., one hundred and 16/100 (100.16) feet and by land now or formerly of Walter J. Hubert, two and 93/100 (2.93) feet to a point;

Thence south 30° 00' 00" east by said land of Walter J. Hubert, one hundred forty-one and 93/100 (141.93) feet to a point;

Thence south 16° 05' 40" east by said land of Walter J. Hubert, thirty-eight and 52/100 (38.52) feet and crossing Mishawum Road, fifty-nine and 50/100 (59.50) feet to a point in the southerly side line of Mishawum Road at land now or formerly of Arthur W. Weysse Estate;

Thence north 82° 39' 00" west by said southerly side line of Mishawum Road, twenty-one and 80/100 (21.80) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
1	Owner Unknown	1,210
2	Walter J. Hubert	3,552
3	Boston & Maine Railroad	706
4	John F. Donahue, Jr.	1,297
5	Stauffer Chemical Co.	52,240
6	Boston & Maine Railroad	1,180
7	Stauffer Chemical Co.	15,742
9	Boston & Maine Railroad	1,883
11	Owner Unknown	63,578
13	Boston & Maine Railroad	1,365
15	Owner Unknown	56,477
16	Owner Unknown	1,000

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Easement Is Taken	Certificate No.	Book	Page
8	Stauffer Chemical Co.	28,571	40746	272	453
10	Stauffer Chemical Co.	7,360	40746	272	453
12	International Agricultural Corp.	5,090	10968	74	25
14	Woburn Processing Co. Inc.	8,151	85554	282	581

Said Metropolitan District Commission does hereby also order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than March 1, 1961, the following described parcels of land situated in said Woburn and Wilmington and shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	Walter J. Hubert	5,770
B	Walter J. Hubert	3,200
C	Boston & Maine Railroad	14,850
D	Stauffer Chemical Co.	56,250
E	Stauffer Chemical Co.	33,150
F	Stauffer Chemical Co.	69,300
G	Boston & Maine Railroad	3,720
H	Boston & Maine Railroad	1

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
J	Stauffer Chemical Co.	19,150
M	Boston & Maine Railroad	1,120

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate No.	Book	Page
K	Stauffer Chemical Co.	42,750	40746	272	453
L	Stauffer Chemical Co.	20,840	40746	272	453
N	Stauffer Chemical Co.	5,800	40746	272	453
P	Stauffer Chemical Co.	11,200	40746	272	453
Q	Stauffer Chemical Co.	9,710	40746	272	453
R	Stauffer Chemical Co.	1,210	40746	272	453
S	International Agricultural Corp.	9,180	10968	74	25
T	International Agricultural Corp.	4,650	10968	74	25
U	Woburn Processing Co. Inc.	750	85554	282	581

Said rights and easements in so much of the parcels above described as comprise portions of streets above mentioned are taken without interference with or prejudice to the rights of the City of Woburn and the Town of Wilmington and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and town and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereon as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any

part of said parcels, except the buildings and structures now on said premises and the tracks, structures and appurtenances of the Boston & Maine Railroad, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interferred with.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston & Maine Railroad to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees on said land and structures affixed to said land are included in this taking with the exception of the tracks, signal apparatus and appurtenances of the Boston & Maine Railroad and with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
1	Owner Unknown	$ 1.00
2	Walter J. Hubert	1.00
3	Boston & Maine Railroad	1.00
4	John F. Donahue, Jr.	1.00
5	Stauffer Chemical Co.	1.00
6	Boston & Maine Railroad	1.00
7	Stauffer Chemical Co.	1.00
8	Stauffer Chemical Co.	1.00
9	Boston & Maine Railroad	1.00
10	Stauffer Chemical Co.	1.00
11	Owner Unknown	1.00
12	International Agricultural Corp.	1.00
13	Boston & Maine Railroad	1.00
14	Woburn Processing Co. Inc.	1.00
15	Owner Unknown	1.00
16	Owner Unknown	1.00
A	Walter J. Hubert	1.00
B	Walter J. Hubert	1.00
C	Boston & Maine Railroad	1.00
D	Stauffer Chemical Co.	1.00
E	Stauffer Chemical Co.	1.00
F	Stauffer Chemical Co.	1.00
G	Boston & Maine Railroad	1.00
H	Boston & Maine Railroad	1.00
J	Stauffer Chemical Co.	1.00
K	Stauffer Chemical Co.	1.00
L	Stauffer Chemical Co.	1.00
M	Boston & Maine Railroad	1.00
N	Stauffer Chemical Co.	1.00

Parcel	Owner	Award
P	Stauffer Chemical Co.	$ 1.00
Q	Stauffer Chemical Co.	1.00
R	Stauffer Chemical Co.	1.00
S	International Agricultural Corp.	1.00
T	International Agricultural Corp.	1.00
U	Woburn Processing Co. Inc.	1.00

ADJOURNED at 8:05 P.M., to meet on Wednesday, July 29, 1959, at 12 Noon.

Richard T. Pershah

Secretary

2098th
ly 29,1959 Record of the Two Thousand and Ninety-eighth (2098th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, July 29, 1959, at 12:00 Noon.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for manhole, conduit, wires and cables, in Alewife Brook Parkway, Somerville.
No one appeared to be heard.
The Commission V O T E D: Held over.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

2 Parks Division Contract number 1146, dated July 29, 1959, with Annese Brothers, Inc., for traffic signs and pavement markings for Southwest Radial Thoroughfare, Brookline Avenue, Park Drive, Riverway and Fenway, Boston.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Report, June 23, submitting proposal of The Hub Testing Laboratory for various types of inspections, testing, design and control of materials of construction which may be required by the Parks Division for the year beginning July 1, 1959. The Commission V O T E D: Held over.

4 Report, July 21, on request of Brask Engineering Company for an additional allotment of $25,000.00, under agreement for engineering services in conjunction with reconstruction of Longfellow Bridge, etc. (Parks Division Purchase Order No. 826431). The Commission V O T E D: Held over.

5 Report, July 21, submitting proposal of Brask Engineering Co., for engineering services for studies, preparation of design drawings, specifications and consulting services on Georges Island Project.
The Commission V O T E D to authorize Mr. Brask of Brask Engineering Co. to proceed with plans, subject to final approval of the Commission, to remodel mine storage building, which would include Superintendent's quarters, lunch room, public toilets and living quarters; also, to provide for power facilities for the mine storage building, for pier lighting and temporary living quarters in adjacent building, and water and sewer connections to mine storage building and adjacent area; also, for general supervision by Mr. Brask of pier construction and minor repairs to the fort, at an amount not to exceed $10,000.00 unless further authorized by the Commission, all of which will be confirmed in a letter to follow from Mr. Brask.

6 Report, July 21, submitting proposal of Saltonstall and Morton, for architectural services in connection with making a permanent building of the Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Brighton. The Commission V O T E D: Referred to the Commissioner.

7 Report, July 21, on bids for resurfacing parking area at Malibu Beach and bridge approaches, Dorchester Bay Bridge, William T. Morrissey Boulevard, Dorchester, Contract No. 1150. The Commission V O T E D: to accept the lowest bid, that of Old Colony Construction Co. of Quincy, of $12,805.00.
The Commission further V O T E D to confirm the action of the Commissioner in advertising for bids for the above work.

8 Report, July 21, on bids for constructing sprinkler irrigation systems and sodding, Kelley Field, Gelewitz Field, Camp Meigs and Monahan Recreation Area, Stony Brook Reservation, Neponset Valley Parkway and Neponset River Reservation, Hyde Park, Contract No. 1148. The Commission V O T E D to accept the lowest bid, that of Singleton Irrigation System, Inc., of $12,336.40.
The Commission further V O T E D to confirm the action of the Commissioner in advertising for bids for the above work.

1 Report, July 21, on bids for servicing traffic signal systems on Parkways and Roadways of the M.D.C. for the period August 1, 1959 through June 30, 1960. The Commission V O T E D: Held over.

2 Report, July 27, requesting permission to advertise a contract for the installation of a traffic signal system at the intersection of Lynn Fells Parkway and Vinton Street, Melrose, at an estimated cost of approximately $10,000.00. The Commission V O T E D: Approved for advertising.

3 Report, July 27, requesting permission to authorize the Metropolitan Transit Authority to alter their plant at three locations in Revere, necessitated by the reconstruction of Revere Beach Parkway, at an estimated cost to the Commission of $70,000.00. The Commission V O T E D: Referred to the Commissioner to take up the matter with Mr. Weir.

4 Report, July 28, submitting for approval Extra Work Order No. 3,for substitution of heavier winches and wire rope, in the sum of $6,278.24, under contract number 1125, with M. Solimando, Inc., for constructing Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission V O T E D: Approved.
Mr. Cook desired to be recorded as voting No.

5 Report, July 28, submitting for approval Alteration No. 2, in the sum of $1,217.29, for lowering canvas brackets under Contract No. 1125, with M. Solimando, Inc., for constructing Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission V O T E D: Approved.
Mr. Cook desired to be recorded as voting No.

6 Report, July 28, on request of Salah & Pecci Construction Co., Inc., for extension of time from July 31, 1959 to August 29, 1959, on Contract No. 1103, for beach improvements, Phase II, Sea Wall, Bastions and Boat Gates, Wollaston Beach, Morrissey Boulevard, Quincy.
The Commission V O T E D: Authority given to recommend approval of extension of time to August 29, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

7 Report, July 28, on request of the City of Boston to make a 40 foot opening in the existing median strip on Neponset Valley Parkway opposite Meadow Road, Hyde Park. The Commission V O T E D: Approved.

8 Report, July 28, submitting for approval Extra Work Claim No. 1, in the amount of $9,500.00, under Contract No. 1125, with M. Solimando, Inc., for constructing Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $9,500.00.
Mr. Cook desired to be recorded as voting No.

9 Report, July 28, on bids for Pier and Landing Facilities, Georges Island, Boston Harbor, Contract No. 1151. The Commission V O T E D to accept the lowest bid, that of Roy B. Rendle & Co., Inc., for the sum of $216,990.00, using Item 14 (fibre glass floatation units).

10 Report, July 28, submitting for approval Extra Work Order No. 2, in the sum of $41,620.00, for repairs to Wellington Bridge, under Contract No. 1085, with Rufo Construction Co., for reconstruction of Monsignor McGrath Highway and Middlesex Fells Parkway, Medford Street to Wellington Bridge, Somerville. The Commission V O T E D: Approved, subject to approval of the Comptroller's Office.

11 Report, July 28, submitting for approval Alteration No. 3, for deletion of Dimmer Board, with a credit to the Commission of $10,303.00, under Contract No. 1125, with M. Solimando, Inc., for constructing Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Sewerage Division:

12 Report, July 27, on request of the Town Manager of Wilmington to make additional temporary connection for sewage disposal to service a plastic manufacturing plant, under tri=party agreement with the Town

of Wilmington and the City of Woburn.
The Commission V O T E D: Approved.

Action was taken upon matters relating to the Water Division, as follows:

1 Report, July 27, recommending permanent appointment of Aloysius B. Cooney as Junior Engineering Aid in the Quabbin Section. The Commission V O T E D to appoint Aloysius B. Cooney to this position.

2 Report, April 30, on request of Joseph Maselli, Laborer in the Sudbury Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to Veterans; also report of Doctors Herbert M. Levenson, Thomas J. Carnicelli and Fred A. Higginbotham, July 24, relative to condition of said Maselli.
The Commission V O T E D that Joseph Maselli, Laborer in the Sudbury Section of the Water Division, be retired as of the close of work on June 11, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed eighteen years of service for the Commonwealth.

3 Report, June 22, on request of Andrew Savesi, Laborer in the Wachusett Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Oliver H. Stansfield, Warren F. Trow and Fred A. Higginbotham, July 22, relative to condition of said Savesi.
The Commission V O T E D that Andrew Savesi, Laborer in the Wachusett Section of the Water Division, be retired as of the close of work on July 31, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed nineteen years of service for the Commonwealth and the Town of West Boylston.

4 Report, July 28, on request of Gil Wyner Co., Inc. that retained percentage under Contract No. 238 for construction of dam, channel and other improvements, Charles River Flood Control Project in Newton and Needham, be reduced.
The Commission V O T E D to retain $10,000.00.

5 Report, July 28, on request of Gil Wyner Co., Inc. that retained percentage under Contract No. 243 for construction of dam, channel and other improvements, Neponset River Flood Control Project in Boston and Milton, be reduced. The Commission V O T E D to retain $10,000.00.

6 Report, July 28, on letter of the Boston and Maine Railroad stating that the Metropolitan District Commission owns the railroad bridge immediately in front of the Wachusett Dam in Clinton, and recommending that the matter be referred to the office of the Attorney General.
The Commission V O T E D to approve the recommendations of Mr. Toole.

Action was taken upon the following matters relating to the Construction Division:

7 Report, July 16, on request of R. Zoppo Co., Inc. to sublet the underwater section of Contract No. 273 (for construction of the Deer Island Outfall of the North and South Metropolitan Sewerage Districts on Deer Island) to the Perini Corporation, Marine Division. The Commission V O T E D: Held over.

8 Report, July 23, relative to invitation bid received for moving Field Office and dressing up area at Washington Avenue and Squire Road, Revere. The Commission V O T E D to return report to Mr. Gow for his recommendation.

Action was taken upon the following matters relating to the Parks Division:

9 Letter of Harvard University, June 25, requesting that drainage improvements be made in road leading to the Observatory at the top of the Blue Hill, Milton. The Commission V O T E D: Held over.

10 Letter of Charles George, Attorney for Apostolu Bros., Inc., June 23, requesting a reduction in rent for Waiting Room Concession at Nantasket Beach. The Commission V O T E D: Held over.

2098th
July 29,1959
cont.-

1 Petition of Joseph J. Nugent, Jr., 7/7/59, to purchase land at northeast corner of Oak Island Street and North Shore Road, Revere. The Commission V O T E D: Commissioner to secure an appraisal.

2 Discussion of a Brochure describing the Metropolitan District Commission and its facilities. The Commission V O T E D: Held over.

3 Matter of discussion relative to Prison Point Bridge. The Commission V O T E D: Held over, for further report from the Commissioner.

4 Discussion of future development of Franklin Park Zoo. The Commission V O T E D: Held over.

5 Report of Captain Dawley, July 24, recommending permanent appointment of James E. Mello as Carpenter at the Revere Beach Division. The Commission V O T E D to appoint James E. Mello to this position.

6 Report of Superintendent Connelly, July 28, recommending permanent promotion of Metropolitan Police Officer Joseph F. Denehy to the rank of Metropolitan Police Sergeant.
The Commission V O T E D that Patrolman Joseph F. Denehy be and hereby is promoted to the rank of Sergeant of Police, effective July 29, 1959.
V O T E D that the foregoing vote be read at rollcall in all the divisions.

Action was taken upon the following report of the Director of Park Engineering relative to Driveway Entrances:

7 Report, July 28, on request of the Gilway Realty Company, Inc. (through the Town of Saugus) for an entrance of Zito Drive into Lynn Fells Parkway, as shown on plan accession number 38017. The Commission V O T E D: Approved.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 291959.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 627 of the Acts of 1957 and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lamartine St. and Boylston St., Boston (West Roxbury District), Plan of Taking, * * * March 24, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37769-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northeasterly side line of Boylston Street at its intersection with the boundary line between land now or formerly of the Boston & Providence Railroad Co. and land now or formerly of James J. Aylward, Sr., et als, as shown on said plan;

Thence the line runs northeasterly seventy-one and 57/100 (71.57) feet to a point;

Thence northwesterly nineteen and 24/100 (19.24) feet to a point;

Thence southwesterly two and 81/100 (2.81) feet to a point;

Thence northwesterly forty-six and 64/100 (46.64) feet to a point in the southeasterly side line of Lamartine Street; the last four (4) courses and distances being by said land of James J. Aylward, Sr., et als;

Thence northeasterly by said Lamartine Street one hundred sixty-five and 87/100 (165.87) feet to a point at land now or formerly of Boston & Providence Railroad Co.;

Thence southeasterly by said land of Boston & Providence Railroad Co. one hundred one (101) feet more or less to a point at land now or formerly of New York, New Haven & Hartford Railroad;

Thencesouthwesterly by said land of New York, New Haven & Hartford Railroad two hundred twenty-four (224) feet more or less to Boylston Street;

Thence northwesterly by said Boylston Street forty and 0/10 (40.0) feet to the point of beginning; being shown on the aforesaid plan and comprising one thousand nine hundred sixty-five (1965) square feet more or less of land supposed to be owned by William E. Yalden and seventeen thousand four hundred seventy-four (17,474) square feet more or less of land supposed to be owned by Boston & Providence Railroad Co.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
William E. Yalden	$ 1.00
Boston & Providence Railroad Co.	1.00

ADJOURNED AT 5:30 P.M. to meet on Wednesday, August 5, 1959 at 1:30 P.M.

Richard A. Dunford
Secretary

2099th
Aug. 5,1959

Record of the Two Thousand and Ninety-ninth (2099th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, August 5, 1959 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill and McCarthy.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:-

1 Contract number 1145, dated August 5, 1959, with Walter Reed Corporation, for reconstruction of Revere Beach Parkway, Northeast Expressway to Eliot Circle, Revere.

Action was taken upon the following matters relating to the Park Engineering Division:

2 Report, June 29, on petition of Boston Edison Company for grant of location for manhole, conduit, wires and cables, in Alewife Brook Parkway, Somerville.

ORDERED that, on petition of Boston Edison Company dated June 19, 1959, for location shown on plan of Boston Edison Company dated January 15, 1959, and indexed accession number 37975X, for manhole, conduit, wires and cables, for the distribution of electricity, in Alewife Brook Parkway, easterly side, approximately 360 feet south of High Street, a distance of about 25 feet, in the City of Somerville, said Alewife Brook Parkway being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, July 29, 1959, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Somerville, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said Hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said manhole, conduit, wires and cables in said Alewife Brook Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of the law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manhole, conduit, wires and cables, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole, conduit, wires and cables and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 Report, June 23, submitting proposal of The Hub Testing Laboratory for various types of inspections, testing, design and control of materials of construction which may be required by the Parks Division for year beginning July 1, 1959.
The Commission V O T E D: Approved, subject to request of Division Head for each job, and approval by the Commissioner or his authorized representative.

2 Report, July 21, on request of Brask Engineering Company for an additional allotment of $25,000.00, under agreement for engineering services in conjunction with reconstruction of Longfellow Bridge, etc. (Parks Division Purchase Order No. 826431). The Commission V O T E D: Held over.

3 Report, July 21, submitting proposal of Saltonstall and Morton, for architectural services in connection with making a permanent building of the Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Brighton; also preliminary report, August 4, relative to above. The Commission V O T E D: Held over.

4 Report, July 21,on bids for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission for the period August 1, 1959 through June 30, 1960. The Commission V O T E D: Held over.

5 Report, August 3, submitting for approval preliminary plans accession numbers 38050X and 38051X, showing the Martini Music Shell to be erected on Truman Highway, Hyde Park, at an estimated cost of $54,500.; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

6 Report, August 3, submitting for approval plans accession Nos. 38047, 38048 and 38049 showing proposed construction of two new parking areas - one at George Washington Boulevard, and one at Hull Shore Drive; also, the reconstruction of existing South Parking area, Nantasket Beach Reservation, at an estimated cost of $69,000.00; and requesting authority to advertise.
The Commission V O T E D to approve advertising for work of reconstruction of the existing South Parking Area only, to level and put on oil treatment only, in an amount not to exceed $25,000.00.

7 Recommendation of the Commissioner for a study and preliminary layout plans of Prison Point Bridge, including both the Cambridge and Charlestown approaches; also to include a study and preliminary layout plans of the overall problems of the Museum of Science and the Circle at Charles and Leverett Streets; the overpass at the Locks, and the water area in the vicinity of the Boston Sand and Gravel Company; and the appointment of J. L. Hayden Associates, Inc., Soldiers Field Road, Brighton, as Consultants, in an amount not to exceed $50,000.00 unless further authorized by the Commission. The Commission V O T E D: Approved.
Mr. Hill desired to be recorded as voting present.

8 Report, August 4, requesting authority to advertise a contract for furnishing and installing Highway Security Guard Rail Fence, or equal, along Woburn Parkway in Woburn, and Winchester along the shore of Horn Pond, at an estimated cost of $7,500.00. The Commission V O T E D: Approved for advertising.

9 Report, July 30, recommending that work under contract number 1126, with C. J. Maney Co., Inc., for sub-grade improvements for park development from the easterly end to race track to near Telford Street, Soldiers Field Road, Brighton, be accepted as completed as of May 29, 1959. The Commission V O T E D: Held over.

10 Letter of Timothy J. O'Connor, Fire Commissioner, City of Boston, recommending additional pipe installations to provide adequate fire

protection at the Metropolitan Boston Arts Center grounds, Charles River Reservation, Brighton. The Commission V O T E D: Held for study.

1 Matter of further discussion on development of Georges Island. The Commission V O T E D to authorize the Commissioner to proceed forthwith in remodeling living quarters in mine storage building.

Action was taken upon the following matters relating to the Water Division:

2 Report, July 29, on request of the Town of Norwood for approval of new minimum rate charged for water supplied to consumers, effective May 1, 1958. The Commission V O T E D to approve minimum rate of $3.50 per quarter for 1,000 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective May 1, 1958.

3 Report, August 4, on bids for construction of Washington Street Bridge, Channel and Other Improvements, Mother Brook Flood Control Project in Dedham, Water Division Contract No. 249.
The Commission V O T E D to accept the lowest bid, that of Marinucci Bros. & Co., Inc., of $124,599.00.

4 Report, August 4, on request of the City of Newton for permission to use Sudbury Aqueduct land adjacent to Lyman Street in Newton for parking purposes. The Commission V O T E D: Held over.

5 Report, August 4, on request of Wes-Julian Construction Corporation for permission to sublet the resurfacing under Contract No. 245 for furnishing and laying water pipes in Weston, Newton, Wellesley and Needham, to Edmund M. Tocci and Sons of Needham. The Commission V O T E D: Approved.

6 Report, August 4, submitting for execution Agreement with New England Power Company and Boston Edison Company relative to sale of power to Perini Corporation, Walsh Construction Company and Morrison-Knudsen Company in connection with Construction Division Contract No. 284, for the construction of the Wachusett-Marlborough Tunnel. The Commission V O T E D: Approved and signed by a majority of the Commission.

7 Report, August 5, relative to allowing employees time off on Thursday, August 20, 1959, without loss of pay, to attend the Metropolitan District Commission, Local 46, Annual Outing. The Commission V O T E D: Approved.

8 Proposal of Anderson-Nichols & Co., July 27, relative to furnishing inspecting services in connection with Contract No. 249, construction of Washington Street Bridge, Channel and Other Improvements, Mother Brook Flood Control Project. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

9 Report, July 16, on request of R. Zoppo Co., Inc. to sublet the underwater section of Contract No. 273, for construction of the Deer Island Outfall of the North and South Metropolitan Sewerage Districts on Deer Island, to the Perini Corporation, Marine Division. The Commission V O T E D: Held over.

10 Report, July 30, relative to invitation bid received for moving Field Office and dressing up area at Washington Avenue and Squire Road, Revere. The Commission V O T E D to accept the bid of J. A. Singarella Co., of $4,700.00, the only bid received.

11 Report, August 3, submitting for approval Land Taking Plan No. C.T.-78, accession 56893, showing land necessary for revised centerline of Contract 252 through the Bradbury Realty Co., Inc. (Distribution Lines from Shaft 9A). The Commission V O T E D: Held over.

12 Report, June 18, on request of John P. Friberg, Assistant Civil Engineer in the Construction Divison, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors James C. Brudno, Eliot Young and Fred A. Higginbotham, July 29, relative to condition of said Friberg.
The Commission V O T E D that John P. Friberg, Assistant Civil Engin-

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cont.-

eer in the Construction Division, be retired as of the close of work on July 31, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed eleven years of service for the Commonwealth.

1 Recommendation of the Commissioner for a study by Smith and Gillespie, Engineers, relative to engines and motors in connection with the Deer Island Sewerage Treatment Plant now under construction, in an amount not to exceed $5,000.00, unless further authorized by the Commission. The Commission V O T E D: Approved.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

2 RELEASE

V O T E D to release to Wentworth Institute, or its successors or assigns, all right, title and interest in a temporary easement in two parcels of land situated in Boston in the County of Suffolk shown as Parcels A and B on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, South Metropolitan Sewerage District, Boston Main Drainage Tunnel, Plan No. B.M.D.T.-2 of Land Takings, * * * December 30, 1953, Frederick W. Gow, Chief Engineer," which easement was acquired by the Commonwealth of Massachusetts by virtue of an instrument of taking dated January 14, 1954 and recorded with Suffolk County Deeds Book 6936, Page 9 and filed as Document No. 21011 in the Registry District for Suffolk County, noted on Certificate of Title No. 27917 in Registration Book 135, Page 117, and to execute a release accordingly.

Action was taken upon the following matters relating to the Parks Division:

3 Letter of Harvard University, June 25, requesting that drainage improvements be made in road leading to the Observatory at the top of the Blue Hill, Milton; also report of Mr. Fink, July 28. The Commission V O T E D to authorize Harvard University and the United States Air Force to make necessary repairs to road, at no expense to the Metropolitan District Commission, with the provision, however, that a full set of plans and specifications be furnished the Metropolitan District Commission for approval before construction begins.

4 Letter of Charles George, Attorney for Apostolu Bros., Inc., June 23, requesting a reduction in rent for Waiting Room Concession at Nantasket Beach. The Commission V O T E D: Denied.

5 Discussion of a Brochure describing the Metropolitan District Commission and its facilities. The Commission V O T E D: Held over.

6 Discussion of future development of Franklin Park Zoo. The Commission V O T E D: Held over.

7 Report of Captain Reinstein, June 10, on request of Gustave Boudreau, Painter Foreman at the Charles River Lower Basin Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors James C. Brudno, William W. MacPhee and Fred A. Higginbotham, July 29, 1959, relative to condition of said Boudreau. The Commission V O T E D: Request denied.

8 Report of Captain Dawley, July 28, recommending permanent appointment of Robert B. Duncan as Laborer at the Revere Beach Division. The Commission V O T E D to appoint Robert B. Duncan to this position.

9 Memorandum of Mr. Straw, August 4, relative to restrictions on property of Richard B. and Ann L. DeWolfe, at southwest corner of Blue Hills Parkway and Canton Avenue, Milton. The Commission V O T E D: Approved, Mr. Weir to draw up proper releases, with the petitioners to pay costs.

10 Recommendation of Superintendent Connelly, August 5, regarding new temporary location for the Middlesex Fells Division Headquarters. The Commission V O T E D to authorize the Commissioner to take such

necessary steps as he deems advisable to affect the change.

Action was taken upon the following reports of the Director of Park Engineering regarding Driveway Entrances:

1 Report, August 4, on request of John P. and Gertrude J. Walton to construct a 16' driveway to their property at 93 Lynnway, Lynn. The Commission V O T E D: Approved.

2 Request of Rt. Rev. Joseph J. Leonard, Immaculate Conception Church, August 1, to widen existing driveway entrance to the church property on Fellsway East. The Commission V O T E D to approve an increase in width up to, but not exceeding, 24 feet.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 5, 1959.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, for the purpose of said Act does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than March 1, 1960, the following described parcels of land situated in Dedham in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Mother Brook Flood Control Project, Land Taking Plan No. MB-2A, * * * August 20, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, H. J. Kropper, Anderson-Nichols & Co., Architect-Engineers, Boston," a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	Owner Unknown	5,000
B	Owner Unknown	8,800
C	John E. O'Connell	4,040
D	Owner Unknown	15,200
E	Owner Unknown	18,675
F	Goldie S. Garlick	7,890
G	Owner Unknown	17,600

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
A	Owner Unknown	$ 1.00
B	Owner Unknown	1.00
C	John E. O'Connell	1.00
D	Owner Unknown	1.00
E	Owner Unknown	1.00
F	Goldie S. Garlick	1.00
G	Owner Unknown	1.00

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August , 1959.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, for the purpose of said Act does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than March 1, 1960, the following described parcels of land situated in Dedham in the County of Norfolk and Commonwealth of Massachusetts shown on plans numbered M.B.-1 and M.B.-2 entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Mother Brook Flood Control Project, Land Taking Plan, * * * June 5, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, H. J. Kropper, Anderson-Nichols & Co. Architect-Engineers, Boston," recorded with Norfolk County Deeds Book 3643, Page 255, and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
I	Town of Dedham	22,800
J	Robert K. Reynolds, et ux	45,725
K	R. K. Maider	1,875
L	Albert A. DeBenedictis, et ux	55,250

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
I	Town of Dedham	$ 1.00
J	Robert K. Reynolds, et ux	1.00
K	R. K. Maider	1.00
L	Albert A. DeBenedictis, et ux	1.00

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Aug.5,1959
cont.-

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 5, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 645 of the Acts of the year 1951 and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, for the purpose of said Act and Chapter 79 of the General Laws does hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts, for the purposes aforesaid, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than August 1, 1964, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, South Metropolitan Sewerage District, Boston Main Drainage Tunnel, Land Taking Plan No. B.M.D.T.-13, June 25, 1959, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts and land now or formerly of Wentworth Institute, as shown on said plan;

Thence the line runs north 66° 49' 50" west by said land of the Commonwealth of Massachusetts, sixty and 0/10 (60.0) feet to a point;

Thence north 23° 10' 10" east by said land of the Commonwealth of Massachusetts, eighty-one and 7/10 (81.7) feet to a point at land now or formerly of Wentworth Institute;

Thence south 13° 07' 50" east by said land of Wentworth Institute, one hundred one and 4/10 (101.4) feet to the point of beginning; being shown on the aforesaid plan as Parcel C comprising two thousand two hundred sixty-five (2,265) square feet more or less of land supposed to be owned by Wentworth Institute, and Parcel D comprising one hundred eighty-five (185) square feet more or less of registered land supposed to be owned by Wentworth Institute as shown by Certificate of Title No. 27917 filed in the Registry District for Suffolk County in Registration Book 135, Page 117.

ADJOURNED at 5:50 P.M. to meet on Wednesday, August 12, 1959 at 1:30 P.M.

Richard J. Turbridge
Secretary

2100th
ug.12,1959

Record of the Two Thousand One Hundredth Meeting (2100th) of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, August 12, 1959 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Water Division Contract No. 249, dated August 10, 1959, with Marinucci Bros. & Co., Inc., for construction of Washington Street Bridge, Channel and Other Improvements, Mother Brook Flood Control Project, Dedham.

2 Parks Division Contract No. 1147, dated August 12, 1959, with Municipal Signal & Supply Co., for traffic signals, Sea Street and William T. Morrissey Boulevard, Quincy.

3 DEED

V O T E D to convey to Wentworth Institute, the right and easement to use for a pedestrian passageway a strip of land ten (10) feet in width situated in Boston in the County of Suffolk shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, South Metropolitan Sewerage District, Boston Main Drainage Tunnel, Land Taking Plan No. B.M.D.T.-13, * * * June 25, 1959, Frederick W. Gow, Chief Engineer," and to execute a deed accordingly.

Action was taken upon the following matters relating to the Park Enginnering Division:

4 Report, July 21, on request of Brask Engineering Company for an additional allotment of $25,000.00, under agreement for engineering services in conjunction with reconstruction of Longfellow Bridge, etc. (Parks Division Purchase Order No. 826431).
The Commission V O T E D: Held over.

5 Report, July 21, submitting proposal of Saltonstall and Morton, for architectural services in connection with making a permanent building of the Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Brighton; also preliminary report, August 4, relative to above. The Commission V O T E D: Held over.

6 Report, July 21, on bids for servicing traffic signal systems on parkways and roadways of the M.D.C. for the period August 1, 1959 through June 30, 1960. The Commission V O T E D: Held over.

7 Report, July 30, recommending that work under contract number 1126 with C. J. Maney Co., Inc., for sub-grade improvements for park development from the easterly end to race track to near Telford Street, Soldiers Field Road, Brighton, be accepted as completed as of May 29, 1959. The Commission V O T E D: Held over.

8 Report, August 4, on request of the City of Quincy that the M.D.C. assume 50% of the cost of installing traffic signals at the intersection of Furnace Brook Parkway and Copeland Street, at an estimated cost to the Commission of $5,000.00. The Commission V O T E D: Approved.

9 Matter of preliminary plans, submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed Cleveland Circle Rink and Pool. The Commission V O T E D: Held over.

10 Matter of preliminary plans (Scheme II) submitted by Fay, Spofford & Thorndike, Inc., for proposed swimming Pool, skating rink and bathhouse, Marine Corps League Park, Everett. The Commission V O T E D: Held over.

11 Matter of preliminary plans, submitted by M. A. Dyer Company, Architects & Engineers, for proposed Bath House, Tenean Beach, Dorchester. The Commission V O T E D: to approve plan designated as SK1, at an estimated cost of $53,000.00.

12 Report, August 10, submitting for approval plans accession numbers 38066 to 38076, inc. for construction of a recreation area at River

2100th
ug.12,1959
cont.

Street, Mattapan District, Neponset River Reservation, at an estimated cost of $155,000.00; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

1 A discussion was held relative to the award of sub-bids on Contract No. 1132 for plumbing work, and the Commission V O T E D to accept the lowest sub-bid, that of Robert A. LaCentra, of $840.00.

2 Report, August 11, submitting for approval preliminary plans for proposed Swimming Pool and Bath House, Rindge Avenue, Cambridge, at an estimated cost of $229,200.00. The Commission V O T E D: Held over.

3 Report, August 11, on request of Salah & Pecci Construction Co., Inc. for a reduction in retainage on Contract No. 1103, Beach Improvements Phase 2, Wollaston Beach, William T. Morrissey Boulevard, from 10 percent ($125,921.85) to 5 percent ($62,960.93). The Commission V O T E D: Approved.

4 Report, August 11, on request of Kennedy & Son Co., Inc., for an extension of time from August 15, 1959 to October 25, 1959, on Contract No. 1109, for construction of recreation areas and parking areas in the vicinity of Dilboy Field Stadium, Alewife Brook Parkway, Somerville. The Commission V O T E D: Authority given to recommend approval of extension of time to October 25, 1959 to the Commissioner of Administration, provided the consent of the bonding company is received.

5 Report, August 11, submitting for approval Extra Work Order for changes to traffic light system, in the sum of $3,880.99, under Contract No. 1085, with Rufo Construction Co., for reconstruction of Monsignor McGrath Highway and Middlesex Fells Parkway, Medford Street to Wellington Bridge. The Commission V O T E D: Approved.

6 Report, August 11, on request of Bruce Campbell & Associates for payment of traffic work performed and traffic work to be completed under agreement for continuation of consulting services in traffic engineering, highway planning, and related fields. The Commission V O T E D to approve the sum of $22,534.34, of which $17,334.34 represents payment for work already performed, and the balance of $5,200.00 representing the cost of completion of reports now in process and partially paid for.

7 Report, August 11, on bids for constructing playground, Boylston and Lamartine Streets, West Roxbury, Contract No. 1153.
The Commission V O T E D to accept the lowest bid, that of John F. Egan Co., of $25,991.00.

8 Matter of preliminary plans for play area for retarded children in Hyde Park. The Commission V O T E D to authorize invitation bids for borings in an amount not to exceed $2,000.00.

9 Report, August 11, on bids for constructing a handball court at Nahant Beach, Nahant, Contract No. 1154. The Commission V O T E D to accept the lowest bid, that of Allied Contractors Corporation, of $11,220.00.
It was further V O T E D to confirm the action of the Commissioner in advertising for bids for the above work.

10 Report, August 11, submitting proposal of Dana F. Perkins & Sons, Inc., of Reading, for topographic survey and site plan of the area proposed as a police station at the junction of Middlesex Fells Parkway and Medford Veterans Memorial Highway, Mystic Valley Parkway in Medford, for a sum not to exceed $2,000.00. The Commission V O T E D: Approved.

11 A discussion was held relative to the development of Georges Island, Boston Harbor, and the Commission V O T E D to authorize advertising for bids for Phase I, alterations to mine storage building for use as Headquarters Building, Georges Island, with such alterations as the Commissioner may make.

Action was taken upon the following matters relating to the Sewerage Division:

12 Report, August 10, on bids for construction of Section 89, Wilmington Trunk Sewer, Sewerage Division Contract No. 180. The Commission V O T E D to accept the lowest bid, that of Salah & Pecci Construction

Co., Inc., of $249,062.97.

1 Report, August 11, relative to release of retained percentage, in the amount of $30,082.15, to C. DiMartino & Sons, Inc., on Contract number 175 for construction of Section 127, Randolph Trunk Sewer. The Commission V O T E D: Approved, effective as of August 16, 1959.

Action was taken upon the following matters relating to the Water Division:

2 Report, August 4, on request of the City of Newton for permission to use Sudbury Aqueduct land adjacent to Lyman Street in Newton for parking purposes. The Commission V O T E D: Held over.

3 Proposal of Anderson-Nichols & Co., July 27, relative to furnishing inspecting services in connection with Contract No. 249, construction of Washington Street Bridge, Channel and Other Improvements, Mother Brook Flood Control Project, Dedham; also report of Mr. Toole, August 12. The Commission V O T E D: Placed on file.

4 Letter of Board of Selectmen, West Boylston, August 4, requesting that the Commission delay action on razing the Old Baptist Church in West Boylston, pending opinions of the townspeople. The Commission V O T E D: Held over.

5 Matter of request of Fenwal Incorporated to purchase or lease land owned by the Commission adjacent to Farm Pond in Framingham; also appraisal of Coleman & Chapman, Inc., July 2, 1959. The Commission V O T E D to offer land for $6,000.00, plus appraisal fee of $200.00, and cost of conveyance not to exceed $35.00.

6 Matter of request of Christ Evangelical Lutheran Church of West Boylston to purchase Commission land in West Boylston containing 5 acres; also appraisal of Coleman & Chapman, Inc., July 6, 1959. The Commission V O T E D to offer 5 acres of land for sale for $2,000.00, plus appraisal fee of $200.00, plus cost of conveyance not to exceed $35.00; deed to be restricted as to use of land; construction of church to begin on or before January 1, 1961; and, if buildings or property at any time cease to be used for religious purposes, the land shall revert to the Commission.

7 Report, August 11, relative to request of Laurence Rauscher to purchase Commission land in Clinton. The Commission V O T E D: Approved as recommended.

8 Report, August 11, recommending permanent appointment of Carlton A. Holland as Junior Engineering Aid, Grade I, in the Boston Office. The Commission V O T E D to appoint Carlton A. Holland to this position.

Action was taken upon the following matters relating to the Construction Division:

9 Report, July 16, on request of R. Zoppo Co., Inc. to sublet the underwater section of Contract No. 273, for construction of the Deer Island Outfall of the North and South Metropolitan Sewerage Districts on Deer Island, to the Perini Corporation, Marine Division. The Commission V O T E D: Held over.

10 Report, August 3, submitting for approval Land Taking Plan No. C.T.-78, accession 56893, showing land necessary for revised centerline of Contract 252 through the Bradbury Realty Co., Inc., (Distribution Lines from Shaft 9A). The Commission V O T E D: Approved.

11 Report, August 12, on bids for construction of distribution lines from Shaft 9A of the City Tunnel Extension of the Metropolitan Water District, Malden and Medford, Construction Division Contract No. 252. The Commission V O T E D to accept the lowest bid, that of Construction Service Company of Boundbrook, New Jersey, of $1,992,733.46.

12 Report, August 12, submitting for approval Taking Plan TLB-1, of temporary easements covering Parcels G and H in connection with Contract

2100th
Aug.12,1959
cont.-

No. 247. The Commission V O T E D: Approved.

Action was taken upon matters relating to the Parks Division, as follows:

1 Letter of Harry Demeter, Jr., August 3, Attorney for The Greek Orthodox Parish of Newton-Wellesley, Inc., requesting permission for the erection of a fence along rear of the church property at 2343-2344 Washington Street, Newton Lower Falls. The Commission V O T E D: Held over.

2 Discussion of a Brochure describing the Metropolitan District Commission and its facilities. The Commission V O T E D: Held over.

3 Discussion of future development of Franklin Park Zoo. The Commission V O T E D: Held over.

4 Memorandum of Deputy Superintendent McCarthy, August 11, submitting for acceptance resignation of John E. McCarthy, Laborer, at the Charles River Upper Division, effective August 10, 1959. The Commission V O T E D: Resignation accepted.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 12, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 627 of the Acts of 1957 and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Hyde Park Ave. Boston (West Roxbury District) Plan of Taking From Bowers Motor Sales, Inc. near Larch Place, * * * March 24, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37770-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at the intersection of the boundary line between land now or formerly of Bowers Motor Sales, Inc. and land of the City of Boston with the northwesterly side line of Hyde Park Avenue, as shown on said plan;

Thence the line runs south 6° 17' 49" west by said northwesterly side line of Hyde Park Avenue, two hundred fifty and 00/100 (250.00) feet to a point at land now or formerly of Bowers Motor Sales, Inc.;

Thence north 83° 42' 11" west by said land of Bowers Motor Sales, Inc. one hundred ninety-six and 65/100 (196.65) feet to a point at land now or formerly of the New York, New Haven & Hartford Railroad;

Thence north 4° 07' 33" east by said land of the New York, New Haven & Hartford Railroad four hundred three and 53/100 (403.53) feet to a point at said land of the City of Boston;

Thence south 47° 50' 05" east by said land of the City of Boston two hundred sixty-one and 63/100 (261.63) feet to the point of beginning; being shown on the aforesaid plan and comprising sixty-six thousand one hundred forty (66,140) square feet more or less of land supposed to be owned by Bowers Motor Sales, Inc.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Bowers Motor Sales, Inc.	$ 1.00

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 12, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Revere in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Parkway, Revere, Plan of Taking, * * * October 31, 1958, Benjamin W. Fink, Director of Park Engineering, William A. Fisher Co. Inc., Engineers, Boston, Mass." being plan accession number 37281 x V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northwesterly side line of Broadway at land of owner unknown, which point is distant north 40° 10' 46" east measuring along said side line, nineteen and 21/100 (19.21) feet from a stone bound set in said side line, as shown on said plan;

Thence the line runs south 49° 49' 14" east crossing said Broadway, sixty-six and 00/100 (66.00) feet to a point in the southeasterly side line of said Broadway at land of the Commonwealth of Massachusetts;

Thence south 40° 10' 46" west by said southeasterly side line of Broadway, six hundred fifty-five and 00/100 (655.00) feet to a point;

Thence north 49° 49' 14" west crossing said Broadway, sixty-six and 00/100 (66.00) feet to a point in the northwesterly side line of said Broadway at land of the Commonwealth of Massachusetts;

Thence north 40° 10' 46" east by said northwesterly side line of Broadway, six hundred fifty-five and 00/100 (655.00) feet to the point of beginning; being shown on the aforesaid plan and comprising forty-three thousand two hundred thirty (43,230) square feet more or less of land within the limits of Broadway of owner unknown.

Trees on said land and structures affixed to said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 12 , 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Revere in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Parkway, Revere, Plan of Taking, * * * October 31, 1958, Benjamin W. Fink, Director of Park Engineering, William A. Fisher Co. Inc., Engineers, Boston, Mass." being plan accession number37282xV.T. a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel one:

Beginning at a point in the northeasterly side line of land of the Commonwealth of Massachusetts known as Revere Beach Parkway at land now or formerly of Joseph and Sylvia J. DePaulo, as shown on said plan;

Thence the line runs northwesterly by a line curving to the right with a radius of nine hundred eighty-five and 63/100 (985.63) feet by said northeasterly side line of Revere Beach Parkway, thirty-two and 00/100 (32.00) feet to a stone bound set in said side line;

Thence northwesterly, northerly and northeasterly by a line curving to the right with a radius of twenty and 0/10 (20.0) feet, thirty-four and 2/10 (34.2) feet to a point in the southeasterly side line of Mill Street, said line forming the intersection of said Revere Beach Parkway and Mill Street;

Thence north 78° 04' 49" east crossing said Mill Street, forty-one and 05/100 (41.05) feet to a point in the northwesterly side line of said Mill Street;

Thence southwesterly, westerly and northwesterly by a line curving to the right with a radius of twenty and 00/100 (20.00) feet, twenty-nine and 5/10 (29.5) feet to a point in the northeasterly side line of said Revere Beach Parkway, said line forming the intersection of said Mill Street and Revere Beach Parkway;

Thence northwesterly by a line curving to the right with a radius of fourteen thousand seven hundred thirty-eight and 23/100 (14,738.23) feet by said northeasterly side line of Revere Beach Parkway, four hundred forty-nine and 6/10 (449.6) feet more or less to a point at land now or formerly of John A. and Lena R. Dieso;

Thence south 70° 17' 06" east by said land of Dieso, forty-five (45) feet more or less, by land now or formerly of Angelina D. Masella, et al, one hundred twenty-one (121) feet more or less, by land now or formerly of Arthur R. and Ann Januario, sixty (60) feet more or less, by land now or formerly of Cooper Lewis Co. Inc., sixty and 00/100 (60.00) feet more or less and by land now or formerly of Louis Silverman Lewis, one hundred sixty-four (164) feet more or less to a point;

Thence southeasterly, easterly and northwasterly by a line curving to the left with a radius of twenty and 00/100 (20.00) feet by said land of Louis Silverman

Lewis, twenty-nine and 60/100 (29.60) feet to a point in the northwesterly side line of said Mill Street;

Thence south 75° 23' 49" east crossing said Mill Street, forty and 66/100 (40.66) feet to a point in the southeasterly side line of Mill Street at land now or formerly of Joseph and Sylvia DePaulo;

Thence southwesterly, southerly and southeasterly by a line curving to the left with a radius of twenty and 00/100 (20.00) feet by said land of DePaulo, thirty-three and 23/100 (33.23) feet to a point;

Thence south 70° 17' 06" east by said land of DePaulo, thirty-three and 54/100 (33.54) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Owner	Area In Square Feet
Joseph DePaulo and Sylvia DePaulo	91
Owner Unknown	164
John A. Dieso and Lena R. Dieso	45
Angelina D. Masella and Vera T. Pagliaro	424
Arthur R. Januario and Ann Januario	330
Cooper Lewis Co. Inc.	360
Louis Silverman Lewis	1,063

Parcel two:

Beginning at a point in the southwesterly side line of land of the Commonwealth of Massachusetts known as Revere Beach Parkway at its intersection with the boundary line between land of owner unknown and land now or formerly of D & L Slade Co., as shown on said plan;

Thence the line runs south 24° 54' 24" east by said land of owner unknown, fourteen (14) feet more or less to a point at said land of D & L Slade Co.;

Thence north 70° 17' 06" west by said land of D & L Slade Co., one hundred sixty-four (164) feet more or less to a point at land of the Commonwealth of Massachusetts known as Revere Beach Parkway;

Thence north 78° east by said Revere Beach Parkway, twenty-six (26) feet more or less to a point;

Thence southeasterly by a line curving to the left with a radius of fourteen thousand eight hundred eight and 23/100 (14,808.23) feet by said Revere Beach Parkway, one hundred forty-three (143) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising two thousand one hundred forty-eight (2,148) square feet more or less of land supposed to be owned by D & L Slade Co.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Joseph DePaulo and Sylvia DePaulo	$ 1.00
Owner Unknown	1.00
John A. Dieso and Lena R. Dieso	1.00
Angelina D. Masella and Vera T. Pagliaro	1.00
Arthur R. Januario and Ann Januario	1.00
Cooper Lewis Co. Inc.	1.00
Louis Silverman Lewis	1.00
D & L Slade Co.	1.00

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 12 , 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Revere in the County of Suffolk and Commonwealth of Massachusetts, shown on sheets 1 to 3, inclusive, of a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Parkway, Revere, Plan of Taking, * * * October 31, 1958, Benjamin W. Fink, Director of Park Engineering, William A. Fisher Co., Inc., Engineers, Boston, Mass." being plans accession numbers 37283-V.T. to 37285-V.T., inclusive, copies of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel one:

Beginning at a point in the northeasterly side line of Winthrop Avenue at land of owner unknown, which point is distant north 65° 11' 11" west measuring along said northeasterly side line of Winthrop Avenue, one hundred sixty-four and 00/100 feet from a stone bound set in said side line, as shown on said plan;

Thence the line runn south 65° 11' 11" east one thousand one hundred fifty-one and 94/100 (1151.94) feet to a point;

Thence south 46° 06' 12" east one thousand six hundred ninety-five and 31/100 (1695.31) feet to a point;

Thence south 50° 43' 32" east one thousand eighty and 32/100 (1080.32) feet to a point; the last three (3) courses and distances being by said northeasterly side line of Winthrop Avenue;

Thence south 39° 16' 28" west crossing said Winthrop Avenue, fifty and 00/100 (50.00) feet to a point in the southwesterly side line of said Winthrop Avenue;

Thence north 50° 43' 32" west one thousand eighty and 32/100 (1080.32) feet to a point;

Thence north 46° 06' 12" west one thousand six hundred seventy-two and 02/100 (1672.02) feet to a point;

Thence northwesterly by a line curving to the left with a radius of five hundred seventeen and 53/100 (517.53) feet, ninety-two and 62/100 (92.62) feet to a point;

Thence north 65° 11' 11" west one thousandeighty-four and 08/100 (1084.08) feet to a point; the last four (4) courses and distances being by said southwesterly side line of Winthrop Avenue;

Thence north 24° 48' 49" east crossing said Winthrop Avenue fifty and 00/100 (50.00) feet to the point of beginning; being shown on the aforesaid plan and comprising one hundred ninety-six thousand one hundred fifty-four (196,154) square feet more or less of land within the limits of Winthrop Avenue of owner unknown.

Parcel two:

Beginning at a stone bound set in the northeasterly side line of land of the Commonwealth of Massachusetts known as Revere Beach Parkway at land now or formerly of Frederick T. Hurley, as shown on said plan;

Thence the line runs northwesterly by said Revere Beach Parkway six (6) feet more or less to a point at said land of Frederick T. Hurley;

Thence south 78° 56' 00" east by said land of Hurley thirty-seven and 83/100 (37.83) feet to a point;

Thence southeasterly by a line curving to the left with a radius of one hundred seventy-one and 50/100 (171.50) feet by said land of Hurley, seventy-three and 94/100 (73.94) feet to a point in the northwesterly side line of North Shore Road;

Thence south 65° 22' 58" east by said North Shore Road twenty-three (23) feet more or less to a point;

Thence southwesterly, westerly and northwesterly by a line curving to the right with a radius of eighty and 00/100 (80.00) feet, eighty-nine and 20/100 (89.20) feet to the bound first mentioned and point of beginning; said line forming the intersection of North Shore Road and Revere Beach Parkway; being shown on the aforesaid plan and comprising nine hundred seventy-six (976) square feet more or less of land supposed to be owned by Frederick T. Hurley.

Parcel three:

Beginning at a stone bound set in the southeasterly side line of North Shore Road at land now or formerly of James W. Brodbine, as shown on said plan;

Thence the line runs south 7° 10' 12" west by said land of Brodbine ninety-five and 88/100 (95.88) feet to a point at land of owner unknown;

Thence north 86° 27' 42" west by said land of owner unknown twenty-one and 58/100 (21.58) feet to a point in the southeasterly side line of North Shore Road;

Thence northwesterly, northerly and northeasterly by a line curving to the right with a radius of seventy and 00/100 (70.00) feet by said North Shore Road one hundred eleven and 29/100 (111.29) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan and comprising two thousand four hundred sixty-one (2461) square feet more or less of land supposed to be owned by James W. Brodbine.

There is excepted and reserved to the Boston and Maine Railroad from the land herein taken the right and easement to operate and maintain a railroad in, over and upon the land marked "Boston and Maine Railroad" on said plan.

Trees on said land and structures affixed to said land are included in this taking with the exception of the tracks, signal apparatus and appurtenances of the Boston and Maine Railroad and with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Owner Unknown	$ 1.00
Frederick T. Hurley	1.00
James W. Brodbine	1.00

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 12, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 and every other power and authority hereto enabling, for the purpose of said Act does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the temporary right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools and other materials thereon, together with the right to remove saidmachinery, tools, other materials and property of the Commonwealth of Massachusetts so deposited thereon, but in no event later than September 15, 1959, the following described parcels of land situated in Revere in the County of Suffolk and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Town Line Brook Flood Control Project, Land Taking Plan No. T.L.B.-1, * * * October 30, 1956, Frederick W. Gow, Chief Engineer," a copy of which is recorded with Suffolk County Registry of Deeds Book 7204, Page 181, and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
G	Squire Real Estate Trust	3,096
H	Squire Road Cabin, Inc.	6,676

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
G	Squire Real Estate Trust	$ 1.00
H	Squire Road Cabin, Inc.	1.00

ADJOURNED at 6:35 P.M. to meet on Wednesday, August 26, 1959 at 1:30 P.M.

Richard S. Sinibaldi

Secretary

2101st
Aug.26,1959 Record of the Two Thousand One Hundred and First Meeting (2101st) of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, August 26, 1959 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioner Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

1 At this point, a discussion was held relative to retaining the services of Peter Lucarelli as Co-ordinating Liaison Officer, Construction Division, at a salary of $7,960.00 per year.
The Commission V O T E D to appoint Peter Lucarelli to this position.
Mr. Cook desired to be recorded as voting No.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

2 Construction Division Contract No. 252, dated August 26, 1959, with Construction Service Company, for construction of distribution lines from Shaft 9A, City Tunnel Extension, Malden and Medford.

3 Sewerage Division Contract No. 180, dated August 26, 1959, with Salah-Pecci Construction Co., Inc., for construction of Section 89, Wilmington Trunk Sewer, Woburn.

4 Parks Division Contract No. 1148, dated August 26, 1959, with Singleton Irrigation System, Inc., for constructing sprinkler irrigation systems and sodding, Kelley Field, Gelewitz Field, Camp Meigs and Monahan Recreation Area, Stony Brook Reservation, Neponset Valley Parkway and Neponset River Reservation, Hyde Park.

5 Parks Division Contract No. 1149, dated August 26, 1959, with D. Antonellis, Inc. for construction of a combined first aid and comfort station, including all walks and ramps, Nantasket Beach Reservation, Hull.

6 Parks Division Contract No. 1150, dated August 13, 1959, with Old Colony Construction Co. of Quincy, for resurfacing parking area at Malibu Beach and bridge approaches, Dorchester Bay Bridge, William T. Morrissey Boulevard, Dorchester.

7 DEED

VOTED: To convey to Boston College High School a parcel of land in Boston (Dorchester District) in the County of Suffolk containing four hundred ninety thousand seven hundred seven (490,707) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William T. Morrissey Boulevard Boston, (Dorchester District), Plan of Land to be Conveyed to Boston College High School under Chapter 652 - Acts of 1958, * * * May 12, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37868-V.T., subject to the restriction that for a period of ninety-nine (99) years said premises shall be used only for educational purposes and for non-profit recreational activities in connection therewith and that a library to be built upon the granted premises shall be open to the public, and to execute a deed accordingly.

8 The Secretary submitted for signature Parks Division Contract No. 1151, dated August 26, 1959, with Roy B. Rendle & Co., Inc., for pier and landing facilities, Georges Island, Boston Harbor.
The Commission V O T E D: Approved and signed by a majority of the Commission, with the understanding that the Commissioner shall hold the contract and release it only after he is satisfied that the so-called bonding requirements have been complied with.

9 The Secretary submitted for signature an agreement between the Commission, the Town of Needham and the Vappi Construction Company for building roadway in Needham from Second Avenue to Kendrick Street.
The Commission V O T E D: Held over.

10 The Secretary submitted for signature an agreement between the Commission and the Metropolitan Transit Authority to alter their plant in Revere, in connection with reconstruction of Revere Beach Parkway, Revere. The Commission V O T E D: Approved and signed by a majority of the Commission, as amended.

2101st
Aug.26,1959
cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, July 21, on request of Brask Engineering Company for additional allotment of $25,000.00 under agreement for engineering services in conjunction with reconstruction of Longfellow Bridge, etc. (Parks Division Purchase Order No. 826431). The Commission V O T E D: Held over.

2 Report, July 21, submitting proposal of Saltonstall and Morton, for architectural services in connection with making a permanent building of the Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Brighton; also preliminary report, August 4, relative to above. The Commission V O T E D: Held over.

3 Report, July 21, on bids for servicing traffic signal systems on parkways and roadways of the M.D.C. for the period August 1, 1959 through June 30, 1960. The Commission V O T E D: Held over.

4 Report, July 30, recommending that work under contract number 1126, with C. J. Maney Co., Inc., for sub-grade improvements for park development from the easterly end to race track to near Telford Street, Soldiers Field Road, Brighton, be accepted as completed as of May 29, 1959. The Commission V O T E D: Held over, pending further report from Mr. Fink, with pictures.

5 Matter of preliminary plans, submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed Cleveland Circle Rink and Pool. The Commission V O T E D: Held over.

6 Matter of preliminary plans (Scheme II) submitted by Fay, Spofford & Thorndike, Inc., for proposed swimming pool, skating rink and bathhouse, Marine Corps League Park, Everett. The Commission V O T E D: Held over.

7 A discussion was held relative to the feasibility of adding to Metropolitan District Commission swimming pools such equipment as is necessary to change them to skating rinks for winter use.
The Commission V O T E D that the Waltham swimming pool be used as a "pilot" swimming pool to be converted to an ice skating rink, subject to the approval of the Park Engineering Division and to availability of funds, not exceeding $100,000.00.

8 Report, August 11, submitting for approval preliminary plans for proposed swimming pool and bath house, Rindge Avenue, Cambridge, at an estimated cost of $229,200.00, as prepared by William Brooks, Consultant. The Commission V O T E D: Held over.

9 Report, August 13, on request of Dooley Bros., Inc. for extension of time from July 31, 1959 to September 15, 1959, on Contract No. 1120 for Southwest Radial Thoroughfare Improvements at Brookline Avenue, Park Drive and Riverway, Boston. The Commission V O T E D: Denied.

10 Report, August 13, on request of Louis Construction Co., Inc., for extension of time from July 31, 1959 to October 1, 1959, on Contract No. 1136, for recreation development, Bridge Street, Charles River Reservation, Dedham. The Commission V O T E D: Authority given to recommend approval of extension of time to October 1, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

11 Report, August 17, on request of John Cashman Company, for extension of time from July 15, 1959 to August 20, 1959 on Contract No. 1142, for demolition of property and grading, Riverside Recreation Grounds, Charles River Reservation, Newton. The Commission V O T E D: Authority given to recommend approval of extension of time to August 20, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

12 Report, August 20, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Miami Terrace and outlet in Powell Street to Cass Street, West Roxbury.
The Commission V O T E D that plan submitted by the Public Works De-

2101st
Ag.26,1959
cont.-

partment of the City of Boston, showing proposed sewerage works in Miami Terrace and outlet in Powell Street to Cass Street, West Roxbury, being plan accession number 38035X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of the Park Engineering Division authorized to sign the same on behalf of the Commission.

1 Report, August 20, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Meyer Street, West Roxbury. The Commission V O T E D that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Meyer Street, West Roxbury, being plan accession number 38036X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

2 Report, August 24, recommending that work under contract number 1143, with AAA Construction Company, for construction of a reinforced floor slab and work incidental thereto at the M.D.C. Artificial Ice Skating Rink, Route 2, Lake Street, Belmont, be accepted as completed as of August 15, 1959.
The Commission V O T E D that the work of A A A Construction Company, contractors under contract number 1143, for construction of a reinforced floor slab and work incidental thereto at the M.D.C. Artificial Ice Skating Rink, Route 2, Lake Street, Belmont, be and hereby is accepted as completed as of August 15, 1959.

3 Report, August 25, submitting for approval plan accession No. 38117 of proposed playground at Lamartine, Green and Oakdale Streets, Jamaica Plain, and requesting authority to advertise; also submitting Taking Plan No. 37849-V.T. showing twelve property takings necessary for the proposed playground. The Commission V O T E D: Approved for advertising.
The Commission further V O T E D to approve Taking Plan No. 37849-V.T.

4 Report, August 25, on request of Parkman Construction Co., Inc., for extension of time from August 15, 1959 to October 12, 1959 on Contract No. 1132 for construction of Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Brighton. The Commission V O T E D: Authority given to recommend approval of extension of time to September 30, 1959 only to the Commissioner of Administration, provided the consent of the bonding company is obtained.
Mr. Cook desired to be recorded as voting No.

5 Memorandum of Mr. Meagher, August 19, relative to proposed servicing contract for the Commission's artificial ice skating rinks for the 1959-1960 season. The Commission V O T E D: Held over.

6 Report, August 25, submitting proposal of the New England Survey Service, Inc. to provide four-man survey party on the reconstruction of Revere Beach Parkway, for a sum not to exceed $10,000.00; also recommending cancellation of unused balance of $11,502.50 under their accepted proposal of July 21, 1958.
The Commission V O T E D to approve the proposal for a sum not to exceed $5,000.00. The Commission further V O T E D to approve cancellation of unused balance of $11,502.50.

7 Report, August 25, recommending permanent appointment of Salvatore M. Albondi as Assistant Lock and Draw Operator in the Park Engineering Division. The Commission V O T E D to appoint Salvatore M. Albondi to this position.

8 Report, August 25, on bids for construction and delivery of park benches to reservations of the Metropolitan District Commission.
The Commission V O T E D: Held over.

9 Report, August 25, on bids for repairs to walls, walk and steps of the Charles River Lock, Charles River Reservation, Boston.
The Commission V O T E D to accept the lowest bid, that of National Gunite Corporation, of $2,795.00.

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1 Report, August 25, on bids for construction of a pond in the vicinity of the Trailside Museum, Blue Hills Reservation, Milton. The Commission V O T E D to accept the lowest bid, that of Allied Construction Company, of $3,710.00.

2 Discussion by the Commissioner of M.D.C. land in the Bemis area of Watertown. The Commission V O T E D: Held over.

3 Matter of preliminary plans submitted by Highway Engineers, Inc. for the redesign of the Jamaicaway. The Commission V O T E D: Held over.

4 Matter of preliminary plans submitted by Tekton Associates for proposed construction at James F. Shea Circle. The Commission V O T E D: Held over.

5 Matter of preliminary plans submitted by A. J. Carpenter, for new Middlesex Fells Police Station. The Commission V O T E D: Held over.

6 Matter of preliminary plans submitted by Abbott Engineering, Inc. for reconstruction of Fellsway East, Malden. The Commission V O T E D: Held over.

7 Matter of petitions for a left turn storage lane and traffic lights on the Lynnway, Lynn.
The Commission V O T E D to accept the offer of The Turn Style Corporation for use of a portion of their property, as outlined in their letter dated August 25, 1959, for the purpose of the Metropolitan District Commission constructing a left-turn storage lane and "jughandle roadway", so-called, to allow for a turnaround on the Lynnway, substantially as shown on plan accession #38135X, prepared by Bruce Campbell & Associates, Consultants, dated December 2, 1958; the intersection to be controlled by traffic signals installed and maintained by the Metropolitan District Commission.
It was further V O T E D to authorize the Director of Parks Engineering to prepare the necessary plans and specifications and to advertise for bids.
Mr. Cook had left the meeting when the above action was taken.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report, August 17, on bids for Section 90, Wilminton Trunk Sewer, Sewerage Division Contract No. 181. The Commission V O T E D to accept the lowest bid, that of Pacella Bros., Inc., of $392,181.99.

9 Report, August 11, recommending that work under contract number 176 with J. D'Amico, Inc. for Section 128, Randolph Trunk Sewer, be accepted as completed as of August 1, 1959. The Commission V O T E D Work accepted as completed as of August 1, 1959.

10 Report, July 20, on request of Edward Joseph Galligan, Oiler at the Ward Street Pumping Station of the Sewerage Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Paul J. Jakmauh, Edward H. Hommel and Fred A. Higginbotham, August 7, 1959, relative to condition of said Galligan.
The Commission V O T E D that Edward Joseph Galligan, Oiler at Ward Street Pumping Station of the Sewerage Division, be retired as of the close of work on August 11, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-two years of service for the City of Boston and the Commonwealth.

11 Report, August 25, on bids for retubing one Ross Heat Exchanger at the Nut Island Sewage Treatment Plant, Nut Island, Quincy, Sewerage Division Contract No. IB-3-59. The Commission V O T E D to accept the lowest bid, that of Harding Welding & Piping Corp., of $2,084.00.

Action was taken upon the following matters relating to the Water Division:-

12 Report, August 4, on request of City of Newton for permission to use

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Sudbury Aqueduct land adjacent to Lyman Street in Newton for parking purposes. The Commission V O T E D: Held over.

1 Letter of Board of Selectmen, West Boylston, August 4, requesting that the Commission delay action on razing the Old Baptist Church in West Boylston, pending opinions of the townspeople.
The Commission V O T E D: Held over.

2 Report, August 13, submitting Cooperative Agreement with the United States Department of the Interior, Geological Survey, for investigation of water resources for the year ending June 30, 1960. The Commission V O T E D: Approved, Commissioner John E. Maloney authorized to execute the Agreement on behalf of the Metropolitan District Commission.

3 Report, August 17, on request of Wes-Julian Construction Corp. for extension of time from September 1, 1959 to October 17, 1959, on Contract No. 245 for furnishing and laying water pipes in Weston, Newton, Wellesley and Needham. The Commission V O T E D: Authority given to recommend approval of extension of time to October 17, 1959, to the Commissioner of Administration, the consent of the bonding company having been received.

4 Report, August 24, submitting for approval preliminary plans and specifications for Contract No. 250 for furnishing and laying water pipes in Arlington; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

5 Report, August 24, recommending permanent appointment of Elmer G. Merchant as Laborer in the Wachusett Section. The Commission V O T E D to appoint Elmer G. Merchant to this position.

6 Report, June 8, on request of Nicola Quagliati, Mason in the Distribution Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors A. H. Brewster, John F. Pepi and Fred A. Higginbotham, August 12, 1959, relative to condition of said Quagliati.
The Commission V O T E D that Nicola Quagliati, Mason in the Distribution Section of the Water Division, be retired as of the close of work on August 28, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-eight years of service for the Commonwealth.

7 Report, August 25, submitting for approval preliminary plans and specifications for Contract No. 251 for furnishing and installing electrical and control equipment at the Commonwealth Avenue Pumping Station in Newton; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

8 Report, August 25, recommending permanent appointment of Sidney P. Gibson as Laborer in the Sudbury Section. The Commission V O T E D to appoint Sidney P. Gibson to this position.

9 Report, August 24, recommending that work under Contract No. 238 with Gil Wyner Co., Inc., for construction of dam, channel and other improvements, Charles River Flood Control Project, Newton and Needham, be accepted as substantially completed as of July 3, 1959; and that Semi-Final Estimate No. 22 be approved.
The Commission V O T E D: Work accepted as substantially completed as of July 3, 1959. The Commission further V O T E D to approve Semi-Final Estimate No. 22.

10 Report, August 25, submitting proposal of Anderson-Nichols & Company for preparing plans and specifications for improvements to Moody Street Dam, Charles River, Waltham. The Commission V O T E D: Approved as recommended.

11 Report, August 26, recommending permanent appointments of Francis W. Sullivan, Thomas Walsh, John J. Mullane and Charles J. Lavenia as Laborers in the Pumping Service. The Commission V O T E D to appoint Francis W. Sullivan, Thomas Walsh, John J. Mullane and Charles J. Lavenia to these positions.

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Action was taken upon the following matters relating to the Construction Division:

1 Report, July 16, on request of R. Zoppo Co., Inc. to sublet the underwater section of Contract No. 273, for construction of the Deer Island Outfall of the North and South Metropolitan Sewerage Districts on Deer Island, to the Perini Corporation, Marine Division. The Commission V O T E D: Approved.

2 Report, August 24, submitting for approval Extra Work Order No. 1, in the sum of $1,582.11, for removal and relocation of wood fencing under Contract No. 206, with MacLean-Grove & Company, Inc., for Section 5 of the South Charles Relief Sewer. The Commission V O T E D: Approved.

3 Report, August 21, recommending a monetary settlement for temporary construction easement taken from the Somerville Housing Authority in land of Antonina Bagarella, in connection with the City Tunnel Extension, Shaft 9. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Division:

4 Letter of Harry Demeter, Jr., August 3, Attorney for the Greek Orthodox Parish of Newton-Wellesley, Inc., requesting permission for the erection of a fence along rear of the church property at 2342-2344 Washington Street, Newton Lower Falls. The Commission V O T E D: Authority given to erect a chain link fence, as described, at a point not less than 6 feet from the River's edge, with provision for a ten-foot gate opening in the fence for emergency access to the River by the Metropolitan District Commission.

5 Letter of Lt. Colonel Robert L. DuBose, United States Air Force, August 12, requesting reconsideration of their petition to install a septic tank in the Air Force area at the top of the Great Blue Hill, Milton. The Commission V O T E D: Denied.

6 Appraisal of Messrs. Molt & Gately, August 14, of land in former Rice Street at Orient Heights Beach, East Boston (in connection with petitions to buy of John E. McGunigle, Eugene R. Murphy and John R. Nutile, and Francis R. Mullen). The Commission V O T E D: Held over.

7 Request of Albert J. Shlikas, August 12, for boat livery site within Pleasure Bay Lagoon, South Boston. The Commission V O T E D: Denied.

8 Petition of Joseph J. Nugent, Jr., 7/7/59, to purchase land at northeast corner of Oak Island Street and North Shore Road, Revere. The Commission V O T E D: Held over.

9 Petition of Federal Aviation Agency, 6/3/59, to lease land at Bear Hill, Middlesex Fells Reservation, Stoneham, for a Peripheral Communications facility. The Commission V O T E D: Denied.

10 Letter of Perry T. Rathbone, President, Metropolitan Boston Arts Center, Inc., August 24, submitting for approval schedule of entrance fees for exhibitions at the Art Gallery. The Commission V O T E D: Schedule approvedas submitted in letter of August 24, 1959.

11 Discussion of a Brochure describing the Metropolitan District Commission and its facilities. The Commission V O T E D: Held over.

12 Discussion of future development of Franklin Park Zoo. The Commission V O T E D: Held over.

13 Memorandum of Superintendent Connelly, August 20, submitting for acceptance resignation of Officer George E. Bouchie, Jr. of the Blue Hills Division, effective August 26, 1959. The Commission V O T E D that the resignation of Metropolitan Police Officer George E. Bouchie, Jr. be accepted, to take effect at the close of his tour of duty on August 26, 1959.
V O T E D that the foregoing vote be read at rollcall in all the divisions.

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EXECUTIVE SESSION

At this point, the Commission went into Executive Session:

1 Robert P. Jones, John H. O'Neil, Jr., Edward F. Gaudreau and Charles A. Vozella, Jr., candidates certified by the Division of Civil Service for the appointment of three permanent Metropolitan Police Patrolmen, appeared before the Commission.
The Commission V O T E D to appoint Robert P. Jones, John H. O'Neil, Jr. and Edward F. Gaudreau as permanent Metropolitan Police Patrolmen.

2 The Commission V O T E D to appoint Walter D. Stone as Director of the Franklin Park and Stoneham Zoos at a starting salary of not less than $10,000.00 per year. It is understood that the use of living quarters and transportation will be provided. This agreement is to take effect November 1, 1959.

The Commission V O T E D to adopt the following order of taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 26, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 627 of the Acts of 1957 and every other power and authority hereto enabling, for the purpose of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Green St. and Lamartine St. and Oakdale Street, Boston (West Roxbury District), Plan of Taking, * * * April 29, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37849-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at the intersection of the southeasterly side line of Lamartine Street with the northeasterly side line of Green Street, as shown on said plan;

Thence the line runs northeasterly by said southeasterly side line of Lamartine Street, four hundred nine (409) feet more or less to a point at land now or formerly of Alice Bentley;

Thence southeasterly by said land of Bentley, one hundred eighty and 55/100 (180.55) feet to land now or formerly of James H. and Marge L. Masdea;

Thence southwesterly by said land of Masdea and land now or formerly of Taylor, eighty and 00/100 (80.00) feet to the westerly end of Oakdale Terrace;

Thence continuing southeasterly by the westerly end of Oakdale Terrace to a point in the southerly side line of Oakdale Terrace at land now or formerly of Dorsey;

Thence southeasterly by the southerly side line of Oakdale Terrace, one hundred thirty-five and 0/10 (135.0) feet to a point in the northwesterly side line of Oakdale Street;

Thence southwesterly by the northwesterly side line of Oakdale Street, three hundred forty and 65/100 (340.65) feet to a point in the northeasterly side line of Green Street;

Thence northwesterly by said northeasterly side line of Green Street, two hundred eighty-nine and 25/100 (289.25) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet
1	City of Boston	47,025
2	Heirs of Hepzibah W. Evans	11,750
3	City of Boston	10,350
4	Richard V. Toomer and Romey S. Toomer	4,000
5	Abraham Weinstein	5,688

Parcel	Owner	Area In Square Feet
6	Harry L. Silva	6,764
7	Charles H. Lambrecht and Annie E. Lambrecht	2,156
8	William G. E. Bloomfield	3,755
9	Thomas V. Orlandi and Frances A. Orlandi	12,650
10	F. Dorsey	3,790
11	Isabelle Ferris and Martha Ferris	5,924
12	Freda B. Fox	3,830

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
1	City of Boston	$ 1.00
2	Heirs of Hepzibah W. Evans	1.00
3	City of Boston	1.00
4	Richard V. Toomer and Romey S. Toomer	1.00
5	Abraham Weinstein	1.00
6	Harry L. Silva	1.00
7	Charles H. Lambrecht and Annie E. Lambrecht	1.00
8	William G. E. Bloomfield	1.00
9	Thomas V. Orlandi and Frances A. Orlandi	1.00
10	F. Dorsey	1.00
11	Isabelle Ferris and Martha Ferris	1.00
12	Freda B. Fox	1.00

ADJOURNED at 6:55 P.M. to meet on Wednesday, September 2, 1959 at 1:30 P.M.

Richard I. Furbush

Secretary

Record of the Two Thousand One Hundred and Second Meeting (2102nd) of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, September 2, 1959 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Greenough and McCarty.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature an Agreement between the Commission, the Town of Needham and the Vappi Development Company, Inc. for building roadway in Needham from Second Avenue to Kendrick Street. The Commission V O T E D: Signed by a majority, as amended.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

2 Contract number 1154, dated September 2, 1959, with Allied Contractors Corp. for handball court at Nahant Beach, Nahant.

3 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission V O T E D: Held over, awaiting appraisal.

Action was taken upon the following matters relating to the Park Engineering Division:

4 Report, July 21, on request of Brask Engineering Company for an additional allotment of $25,000.00, under agreement for engineering services in conjunction with reconstruction of Longfellow Bridge, etc. (Parks Division Purchase Order No. 826431). The Commission V O T E D to approve an additional allotment of $19,000.00 only.

5 Report, July 21, submitting proposal of Saltonstall and Morton, for architectural services in connection with making a permanent building of the Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Brighton; also preliminary report, August 4, relative to above. The Commission V O T E D: Rejected.

6 Report, July 21, on bids for servicing traffic signal systems on parkways and roadways of the M.D.C. for the period August 1, 1959 through June 30, 1960. The Commission V O T E D to reject all bids.

7 Report, July 30, recommending that work under contract number 1126 with C. J. Maney Co., Inc., for sub-grade improvements for park development from the easterly end to race track to near Telford Street, Soldiers Field Road, Brighton, be accepted as completed as of May 29, 1959. The Commission V O T E D: Held over.

8 Matter of preliminary plans, submitted by Whitney, Atwood, Norcorss Association, Inc., Architects, for proposed Cleveland Circle Rink and Pool. The Commission V O T E D: Held over.

9 Matter of preliminary plans (Scheme II) submitted by Fay, Spofford & Thorndike, Inc., for proposed Swimming Pool, Skating Rink and Bathhouse, Marine Corps League Park, Everett. The Commission V O T E D: Held over.

10 Report, August 11, submitting for approval preliminary plans for proposed swimming pool and bathhouse, Rindge Avenue, Cambridge, as prepared by William Brooks, Consultant, at an estimated cost of $229,200.00. The Commission V O T E D: Held over.

11 Memorandum of Mr. Meagher, August 19, relative to proposed servicing contract for the Commission's artificial ice skating rinks for the 1959-1960 season.
The Commission V O T E D: Servicing contract approved.

1 Report, August 25, on bids for construction and delivery of park benches to Reservations of the Metropolitan District Commission. The Commission V O T E D: Held over.

2 Discussion by the Commissioner of M.D.C. land in the Bemis area of Watertown. The Commission V O T E D: Remove from calendar until further notice from Commissioner.

3 Matter of preliminary plans submitted by Highway Engineers, Inc. for the redesign of the Jamaicaway. The Commission V O T E D: Held over.

4 Matter of preliminary plans submitted by Tekton Associates for proposed construction at James F. Shea Circle. The Commission V O T E D: Held over.

5 Matter of preliminary plans submitted by A. J. Carpenter, for new Middlesex Fells Police Station. The Commission V O T E D: Held over.

6 Matter of preliminary plans submitted by Abbott Engineering, Inc. for reconstruction of Fellsway East, Malden. The Commission V O T E D: Held over.

7 Report, August 31, on request of P. J. Joyce & Son, Inc. for extension of time from September 30, 1959 to October 20, 1959 on Contract No. 1144, for reconstruction of softball field, Parcher Memorial Field, Breakheart Reservation, Saugus. The Commission V O T E D Authority given to recommend approval of extension of time to October 20, 1959 to the Commissioner of Administration, the consent of the bonding company having been obtained.

8 Report, September 1, requesting approval of extra work order in the sum of $990.00, for slope paving at "Overlook", under Contract No. 1121, with F. E. Daddario Corporation, for improvements at Sandy Beach, Upper Mystic Lake, Winchester. The Commission V O T E D: Approved.

9 Report, September 1, recommending that work under contract number 1142, with John M. Cashman, for demolition of property and grading, Riverside Recreation Grounds, Charles River Reservation, Newton, be accepted as completed as of August 17, 1959. The Commission V O T E D: Held over.

10 Report, September 1, on request of J. F. White Contracting Company for extension of time from July 31, 1959 to September 30, 1959 on Contract No. 1051 for construction of dam and hydraulic structures, Pleasure Bay Improvements, William J. Day Boulevard, South Boston. The Commission V O T E D: Held over.

11 Report, September 1, relative to renovation of Field House at Dilboy Field, Somerville, at an estimated cost of $25,000.00. The Commission V O T E D: Held over.

12 Report, September 1, on bids for repairs and improvements to water service on Georges Island, Boston Harbor. The Commission V O T E D to accept the lowest bid, that of John J. Appel, of $4,810.00.

13 Discussion relative to Institute of Contemporary Art - Metropolitan Boston Arts Center.
The Commission V O T E D: That the MDC enter into an agreement with the Institute of Contemporary Art whereby the MDC will, in consideration of the Institute contributing to the cost of design and construction of the building known as the Art Gallery at the Metropolitan Boston Art Center an amount equivalent to the expenditure made by the MDC for the same purpose, and in the event that the present lease between the MDC and the Art Center is terminated at any time prior to September 1, 1979 and is not replaced by another instrument under which the Art Center is free to grant continuing occupancy to the Institute, grant directly to the Institute a lease of the Art Gallery and the land upon which said Gallery rests, un-

til that date at a nominal rental. The Institute is to have the right, at any time during the term of such lease, by reimbursing the MDC for its expenditure for the design and construction of said Art Gallery, to extend the term of such lease to September 1, 1999. Mr. Cook desired to be recorded as voting No.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, July 24, on request of Joseph Oliveri, Laborer at the Ward Street Yard of the Sewerage Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Jacob M. Masters, Andrew Catino and Fred A. Higginbotham, August 26, relative to condition of said Oliveri.
The Commission V O T E D that Joseph Oliveri, Laborer in the Ward Street Yard of the Sewerage Division, be retired as of the close of work on September 26, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-one years of service for the Commonwealth.

Action was taken upon the following matters relating to the Water Division:

2 Report, August 4, on request of City of Newton for permission to use Sudbury Aqueduct land adjacent to Lyman Street in Newton for parking purposes. The Commission V O T E D: Held over.

3 Letter of Board of Selectmen, West Boylston, August 4, requesting that the Commission delay action on razing the Old Baptist Church in West Boylston, pending opinions of the townspeople.
The Commission V O T E D to withhold any action until November 2, 1959.

4 Report, September 1, recommending permanent promotion of Steven A. Wall, Laborer in the Sudbury Section, to the position of Skilled Laborer (I-1c). The Commission V O T E D to appoint Steven A. Wall to this position.

5 Report, September 1, recommending permanent appointments of William F. Armstrong, Vincent P. Gorman and Lawrence P. King as Laborers in the Distribution Section. The Commission V O T E D to appoint William F. Armstrong, Vincent P. Gorman and Lawrence P. King to these positions.

6 Report, September 1, relative to desire of the Westover Air Force Base to purchase water from Quabbin Reservoir.
The Commission V O T E D: Mr. Toole to hold conference with officials of the City of Chicopee, City of Springfield and Westover Air Force Base, and make further report of recommendations to the Commission as soon as may be possible.

7 Report, September 1, recommending that work under Contract No. 243, with Gil Wyner Co., Inc., for construction of dam, channel and other improvements, Neponset River Flood Control Project, Boston and Milton, be accepted as substantially completed as of June 5, 1959; and that Semi-Final Estimate No. 19 be approved.
The Commission V O T E D: Work accepted as substantially completed as of June 5, 1959. The Commission further V O T E D to approve Semi-Final Estimate No. 19.

Action was taken upon the following matter relating to the Construction Division:

8 Report, August 21, recommending a monetary settlement for temporary construction easement taken from the Somerville Housing Authority in land of Antonina Bagarella, in connection with the City Tunnel Extension, Shaft 9. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Division:

9 Appraisal of Messrs. Molt & Gately, August 14, of land in former Rice Street at Orient Heights Beach, East Boston (in connection with peti-

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tions to buy of John E. McGunigle, Eugene R. Murphy and John R. Nutile, and Francis R. Mullen. The Commission V O T E D to offer land at appraised figures of Messrs. Molt and Gately, plus costs of conveyances.

1 Petition of Joseph J. Nugent, Jr., 7/7/59, to purchase land at northeast corner of Oak Island Street and North Shore Road, Revere. The Commission V O T E D to offer land for $300.00, plus cost of conveyance with restriction that no building shall be placed on the property.

2 Letter of Ann W. Lake, Chairman, Committee to Improve M.D.C. Parks, August 17, requesting that new playground at Spring Street, Dedham, be named "Riverdale Park". The Commission V O T E D: Placed on file.

3 Request of John D. McDonald to purchase Commission land located between Farwell Street in Newton and Galen Street, Watertown, Charles River Reservation.
The Commission V O T E D: Held over.

4 Request of Thomas Robbat, 11/14/58 and 7/28/59 to purchase Commission land at Wellington Bridge, Somerville. The Commission V O T E D: Referred to Messrs. Molt and Gately to make an appraisal.

5 Discussion of a Brochure describing the Metropolitan District Commission and its facilities. The Commission V O T E D: Held over, awaiting proposal to be submitted by Mr. Caruso relative to costs and methods of presentation.

6 Discussion of future development of Franklin Park Zoo. The Commission V O T E D: Held over.

7 Report of Captain Johnson, Blue Hills Division, August 31, submitting request of Paul D'Autuno for a six months leave of absence, to accept permanent position at the new South Bay incinerator. The Commission V O T E D: Approved for a three months leave only.

8 Report of Lieutenant Devereaux, Blue Hills Division, August 24, on request of Stephen Reilly, Laborer at the Blue Hills Division, for retirement under Chapter 32, Section 58, of the General Laws relating to veterans.
The Commission V O T E D that Stephen Reilly, Laborer in the Blue Hills Division, be retired as of the close of work on October 1, 1959, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty years of service for the Commonwealth.

✓ 9 Matter of City Tunnel Project, Soldiers Field Road, on land now under option to Messrs. Robie and Ford.
The Commission V O T E D to notify Messrs. Robie and Ford that work has been completed under this project and that their option may be exercised.

ADJOURNED AT 5:55 P.M. to meet on Wednesday, September 9, 1959, at 1:30 P.M.

Richard J. Durkin
Secretary

2103rd
Sept.9,1959

Record of the Two Thousand One Hundred and Third (2103rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Wednesday, September 9, 1959 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Greenough and McCarty.

The records of the preceding meeting were read and approved.

1 At this point, Dr. Harold Berk and Jason Cortell, representing Allied Biological Control Corporation, 19 Milk Street, Boston, spoke and showed pictures on aquatic weed control.
The Commission V O T E D that an agreement be entered into with Allied Biological Control Corporation to institute measures of weed control at Houghton's Pond, St. Moritz, Norumbega, Havey Beach and partial control at Ponkapoag, for a sum not to exceed $11,000, with appropriate guarantee of surety bond, etc., and to proceed forthwith.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

2 DEED

V O T E D: To convey to W. H. Nichols Company a parcel of land in Waltham in the County of Middlesex containing four thousand seven hundred eighty-four (4,784) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Waltham, Plan of Land to be conveyed to W. H. Nichols Company and Clara B. Malina, * * * May 14, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37882-V.T., and to execute a deed accordingly with the concurrence of the Park Commission of the City of Waltham.

3 DEED

V O T E D: To convey to Clara B. Malina a parcel of land in Waltham in the County of Middlesex containing two thousand five hundred twelve (2,512) square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Waltham, Plan of Land to be Conveyed to W. H. Nichols Company and Clara B. Malina, * * * May 14, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37882-V.T., and to execute a deed accordingly with the concurrence of the Park Commission of the City of Waltham.

4 The Secretary submitted for signature a Taking of land at Pattens Cover, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission V O T E D: Held over, awaiting appraisal.

Action was taken upon the following matters relating to the Park Engineering Division:

5 Report, July 30, recommending that work under contract number 1126 with C. J. Maney Co., Inc., for sub-grade improvements for park development from the easterly end to race track to near Telford Street, Soldiers Field Road, Brighton, be accepted as completed as of May 29, 1959. The Commission V O T E D that the work of C. J. Maney Co., Inc., contractors under contract number 1126, for sub-grade improvements for park development from the easterly end to race track to near Telford Street, Soldiers Field Road, Brighton, be and hereby is accepted as completed as of May 29, 1959.
Mr. Cook desired to be recorded as voting No.

6 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed Cleveland Circle Rink and Pool. The Commission V O T E D: Held over.

7 Matter of preliminary plans (Scheme II) submitted by Fay, Spofford & Thorndike, Inc., for proposed swimming pool, skating rink and bathhouse, Marine Corps League Park, Everett. The Commission V O T E D: Held over.

8 Report, August 11, submitting for approval preliminary plans for proposed swimming pool and bathhouse, Rindge Avenue, Cambridge, as prepared by William Brooks, Consultant, at an estimated cost of $229,200.00. The Commission V O T E D: Held over.

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cont.-

1 Report, August 25 and September 9, on bids for construction and delivery of park benches to reservations of the Metropolitan District Commission. The Commission V O T E D to reject all bids.

2 Matter of preliminary plans submitted by Highway Engineers, Inc. for the redesign of the Jamaicaway. The Commission V O T E D: Held over.

3 Matter of preliminary plans submitted by Tekton Associates for proposed construction at James F. Shea Circle. The Commission V O T E D: Held over.

4 Matter of preliminary plans submitted by A. J. Carpenter, for new Middlesex Fells Police Station. The Commission V O T E D: Held over.

5 Matter of preliminary plans submitted by Abbott Engineering, Inc., for reconstruction of Fellsway East from Fellsway West to Savin Street, Malden; also report of Mr. Fink, September 8. The Commission V O T E D: Held over.

6 Report, September 1, recommending that work under contract number 1142, with John M. Cashman, for demolition of property and grading, Riverside Recreation Grounds, Charles River Reservation, Newton, be accepted as completed as of August 17, 1959. The Commission V O T E D: Held over.

7 Report, September 1, on request of J. F. White Contracting Company for extension of time from July 31, 1959 to September 30, 1959 on Contract No. 1051 for construction of dam and hydraulic structures, Pleasure Bay Improvements, William J. Day Boulevard, South Boston. The Commission V O T E D: Held over.

8 Report, August 31, relative to renovation of Field House at Dilboy Field, Somerville, at an estimated cost of $25,000.00. The Commission V O T E D: Held over.

9 Report, September 8, relative to conversion of Waltham Swimming Pool to an artificial ice skating rink at an approximate initial cost of $100,000.00. The Commission V O T E D to approve recommendation of Mr. Fink, and further
V O T E D to authorize Mr. Fink to prepare plans and specifications in his department, and to proceed with securing of bids.

10 Matter of Metropolitan Boston Arts Center contract concerning removal of roof and canvas. The Commission V O T E D: Referred to Commissioner to look into matter and make arrangements.

11 Matter of attending "Conference of American Institute of Park Executives" in Philadelphia. The Commission V O T E D: Mr. Meagher to arrange details, including filing of Out-of-State Travel forms.

12 Report, September 8, on bids for furnishing and installing guard rail, Woburn Parkway, Woburn and Winchester, Contract No. 1155. The Commission V O T E D to accept the lowest bid, that of Cadillac Const. & Paving Co., Inc., of $8,065.00.

13 Report, September 8, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Glenellen Road, West Roxbury. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Glenellen Road, West Roxbury, being plans accession numbers 38090X and 38091X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

14 Request of Commissioner for copies of property damage policies and fire policies on MEBAC showing the Metropolitan District Commission as co-insurer. The Commission V O T E D: Mr. Greenough to furnish Commissioner with copies of above.

15 Report, September 8, on bids for erecting a chain link fence along

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cont.-

the south side of Revere Beach Parkway from Everett Avenue, Everett to Orange Streets, Chelsea. The Commission V O T E D to reject the bid of Northeastern Chain Link Fence Co., the low bidder, as not meeting specifications, and to accept the next lowest bid, that of Yeomans-O'Connell Company, in the amount of $4,615.00.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, September 4, on bids for Sewerage Division Contract No. IB-4-59, Borings for Westwood Interceptor in Canton, Westwood and Norwood. The Commission V O T E D to accept the lowest bid, that of Carr Construction Company, of $2,830.00.

2 Reports, September 9 and September 8, on bids for Sewerage Division Contract No. 182, Installation of Pumping Unit #3 at the Charlestown Pumping Station. The Commission V O T E D: Held over.

3 Report, September 8, on request of Civitarese-Piatelli Construction Corp. for extension of time from September 21, 1959 to January 21, 1960, on Contract No. 177, Section 128A, Randolph Trunk Sewer. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

4 Report, August 4, on request of the City of Newton for permission to use Sudbury Aqueduct land adjacent to Lyman Street in Newton for parking purposes. The Commission V O T E D: Placed on file.

5 Report, September 4, submitting for approval Quabbin Park Cemetery Deed No. Q-1285A, transferring the southwesterly half of Lot No. A4 to Thomas E. and Cynthia C. Shea. The Commission V O T E D: Approved.

6 Report, September 8, recommending permanent promotion of Frank P. Marinelli, Laborer in the Sudbury Section, to the position of Skilled Laborer (I-1b). The Commission V O T E D to promote Frank P. Marinelli to this position.

7 Matter of further considering sale of M.D.C. land in Framingham to Fenwal, Inc.
The Commission V O T E D that the Secretary advise Fenwal, Inc. that their offer of $2,500.00 was rejected and that the Commission will sell the parcel of land for $4,000.00, plus conveyance charges not to exceed $35.00.

8 Report, June 22, on request of Enrico Soricelli, Skilled Laborer (II-9) in the Distribution Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Robert C. Cochrane, J. J. Murphy and Fred A. Higginbotham, September 2, 1959, relative to condition of said Soricelli. The Commission V O T E D: Held over, pending subsequent information as to accidental retirement claim.

Action was taken upon the following matters relating to the Construction Division:

9 Report, August 21, recommending a monetary settlement for temporary construction easement taken from the Somerville Housing Authority in land of Antonina Bagarella, in connection with the City Tunnel Extension, Shaft 9. The Commission V O T E D: Held over.

10 Report, August 31, submitting for approval Land Taking Plans Nos. S.C.R.S.-15A and 16A, Accessions 56878 and 56879, showing land necessary to provide sufficient clearance between the existing sewer and proposed new conduit under Contract No. 206; also Plan Accession No. 56880 showing easement to be abandoned in Boston. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

11 Matter of sale of Commission land located between Farwell Street in

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cont.-

Newton and Galen Street, Watertown, Charles River Reservation, to John D. McDonald.
The Commission V O T E D: Commissioner to talk with Mr. McDonald and Mr. Straw.

1 Request of Watertown, Board of Selectmen, for extension of Wheeler Lane into Charles River Road, Watertown. The Commission V O T E D: Approved, work to be performed at no expense to the Commonwealth.

2 Discussion of future development of Franklin Park Zoo. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report of Mr. Fink, September 3, on request of Joseph DeLeo to construct an 18' driveway to his property at 987 Middlesex Fells Parkway, Medford. The Commission V O T E D: Approved for a 16' driveway only.

ADJOURNED at 6:40 P.M. to meet on Wednesday, September 16, 1959 at 11:30 A.M.

Roland L. Durkee

Secretary

2104th
Sept.16,1959

Record of the Two Thousand One Hundred and Fourth (2104th) Meeting of the Metropolitan District Commission duly called and held at the Boston Yacht Club, 1795 Columbia Road, South Boston, Massachusetts, on Wednesday, September 16, 1959, at 11:30 A.M.

Present, the Commissioner and Associate Commissioners Cook, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

LEASE

4 V O T E D to lease to James E. Lee a parcel of Water Division land situated in Wellesley in the County of Norfolk containing eight thousand sixty (8,060) square feet of land and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Wellesley to be leased to James E. Lee, * * * September 11, 1953, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute an indenture accordingly.

DEED

5 V O T E D to convey to the County of Middlesex the perpetual right and easement to use for highway purposes a parcel of land situated in Framingham in the County of Middlesex shown on a plan entitled "Plan Showing Land of the Commonwealth of Massachusetts to be Granted to the County of Middlesex for the Relocation of Water Street, Framingham, * * * March 1959," and to release the same by deed upon condition that in the event that said land shall cease to be used for highway purposes it shall revert to the Metropolitan District Commission or its successors.

LEASE

6 V O T E D to lease to Waltham Precision Instrument Company, Inc., a parcel of land containing eighty-one thousand eight hundred forty-nine (81,849) square feet more or less of land situated in Waltham in the County of Middlesex and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Waltham, Plan of Land to be Leased to Waltham Precision Instrument Company, Inc., * * * February 7, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37613-V.T., and to execute an indenture accordingly.

2104th Spt.16,1959 con.-

1 Report of Mr. Gow, September 14, submitting for approval the completed Application for Federal Grant for the Chelsea Creek Headworks.
The Commission V O T E D Approved and signed by a majority of the Commission.
The Commission further V O T E D to authorize Commissioner Maloney to file the application, the Secretary to furnish certified copies of such authorization to be attached to the application.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

2 Sewerage Division Contract No. 181, dated September 14, 1959, with Pacella Bros. Inc., for construction of Section 90, Wilmington Trunk Sewer, Woburn.

3 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958).
The Commission V O T E D Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

4 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed Cleveland Circle Rink and Pool.
The Commission V O T E D Held over.

5 Matter of preliminary plans (Scheme II) submitted by Fay, Spofford & Thorndike, Inc., for proposed swimming pool, skating rink and bathhouse, Marine Corps League Park, Everett.
The Commission V O T E D Held over.

6 Report, August 11, submitting for approval preliminary plans for proposed swimming pool and bathhouse, Rindge Avenue, Cambridge, as prepared by William Brooks, Consultant, estimated cost - $229,200.00.
The Commission V O T E D Approved, not to exceed $150,000.00.

7 Report, September 15, submitting preliminary plans and report of Highway Engineers, Incorporated, on the proposed reconstruction of the Arborway, Jamaicaway and Riverway.
The Commission V O T E D to approve Scheme III as submitted by Highway Engineers, Incorporated, with modifications in the vicinity of the Muddy River Overpass.
The Commission further V O T E D Referred to the Commissioner to take up the matter with Town of Brookline Officials with a view of holding a Public Hearing for interested parties.

8 Matter of preliminary plans submitted by Tekton Associates for proposed construction at James F. Shea Circle.
The Commission V O T E D Held over.

9 Matter of preliminary plans submitted by A. J. Carpenter for new Middlesex Fells Police Station.
The Commission V O T E D Held over.

10 Matter of preliminary plans submitted by Abbott Engineering, Inc., for reconstruction of Fellsway East from Fellsway to near Savin Street, Malden; also report of Mr. Fink, September 8.
The Commission V O T E D Approved.

11 Report, September 1, recommending that work under contract number 1142, with John M. Cashman, for demolition of property and grading, Riverside Recreation Grounds, Charles River Reservation, Newton, be accepted as completed as of August 17, 1959; also memorandum of Mr. Condon, September 15.
The Commission V O T E D that the work of John M. Cashman, contractor under contract number 1142, for demolition of property and grading, Riverside Recreation Grounds, Charles River Reservation, Newton, be and hereby is accepted as completed as of August 17, 1959.

12 Reports, September 15 and August 31, on request of J. F. White Contracting Company for extension of time from July 31, 1959 to October 15, 1959, on contract number 1051 for construction of dam and hydraulic structures, Pleasure Bay Improvements, William J. Day Boulevard, South Boston.
The Commission V O T E D Authority given to recommend approval of ex-

2104th Spt.16,1959 con.- tension of time to October 15, 1959, to the Commissioner of Administration, provided the consent of the bonding company is received.

1 Report, August 31, relative to renovation of Field House at Dilboy Field, Somerville, estimated cost - $25,000.00.
The Commission V O T E D Held over.

2 Matter of study and preliminary plans for redesign of Charlesgate East and West.
The Commission V O T E D Held over.

3 Matter of preliminary plans and cost estimate submitted by William W. Drummey, Architects, for Exceptional Children's Play Area in Hyde Park.
The Commission V O T E D Held over.

4 Proposal of William A. Fisher Company, Inc., Engineers, September 11, for a preliminary study and report together with preliminary plans etc. in connection with improvements contemplated at Pleasure Bay in South Boston.
The Commission V O T E D Held over.

5 Report, September 15, submitting proposal of Eastern Survey and Engineering Company, Inc. to provide a survey party for proposed roadway from Eliot Circle to Arsenal Street, Cambridge and Watertown, for a sum not to exceed $5,000.00.
The Commission V O T E D Approved.

6 Report, September 14, recommending that a permit be given to the State Department of Public Works to construct a turn-around in the traffic island west of Neponset Avenue, Dorchester, on a temporary basis.
The Commission V O T E D Approved.

7 Report, September 15, relative to removal, storage and replacing roof and canvas sides of Tent Theater at MEBAC.
The Commission V O T E D to authorize Mr. Fink to prepare invitation bids covering the removal, storage and replacing of roof and canvas sides.
Mr. Cook desired to be recorded as voting "No".

8 Report, September 15, on bids for constructing Recreation Area, River Street to Meadowbank Avenue, Neponset River Reservation, Boston, (Dorchester District), Parks Division Contract No. 1156.
The Commission V O T E D to accept the lowest bid, that of J. A. Singarella Company, of $141,293.70.

Action was taken upon the following matters relating to the Sewerage Division:

9 Reports, September 9 and September 8, on bids for Sewerage Division Contract No. 182, Installation of Pumping Unit #3 at the Charlestown Pumping Station; also memorandum of Mr. Meagher, September 11.
The Commission V O T E D to accept the lowest bid, that of O. G. Kelley & Co. for Item 1, in the amount of $44,860.00, with the condition that Item 2 would be performed by the Company if it becomes necessary and sufficient funds were granted to do this work.

10 Report, September 8, on request of Civitarese-Piatelli Construction Corp. for extension of time from September 21, 1959 to January 21, 1960, on Contract No. 177, Section 128A, Randolph Trunk Sewer.
The Commission V O T E D Authority given to recommend approval of extension of time to January 21, 1960, to the Commissioner of Administration, provided the consent of the bonding company is received.

11 Report, September 16, relative to filing revised application for a Federal Grant on the construction of the Wilmington Intercepting Sewer, Sections 89 and 90, and the uncompleted portion of Section 88.
The Commission V O T E D to authorize Commissioner Maloney to file a revised application for a Federal Grant on the construction of the Wilmington Intercepting Sewer, Sections 89 and 90, and the uncompleted portion of Section 88, as of September 15, 1959, the date of the Federal inspection, the Secretary to furnish certified copies of such authorization to be attached to the revised application.

Action was taken upon the following matters relating to the Water Di-

2104th vision:
Sept.16,1959
con.- 1 Report, August 24, on request of Pasquale Caccese, Laborer in the Pumping Service of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to Veterans; also report of Doctors Russell F. Sullivan, Frederic M. Howard and Fred A. Higginbotham, September 9, 1959, relative to condition of said Caccese.
The Commission V O T E D that Pasquale Caccese, Laborer in the Pumping Service of the Water Division, be retired as of the close of work on October 31, 1959, under Chapter 32, Section 57, of the General Laws, relating to Veterans, having completed fourteen years of service for the Commonwealth.

2 Report, June 22, on request of Enrico Soricelli, Skilled Laborer (II-9) in the Distribution Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to Veterans; also report of Doctors Robert C. Cochrane, J. J. Murphy and Fred A. Higginbotham, September 2, 1959, relative to condition of said Soricelli.
The Commission V O T E D Held over.

3 Report, September 14, recommending permanent appointment of Victor W. Zaleski as Laborer in the Quabbin Section.
The Commission V O T E D to appoint Victor W. Zaleski to this position.

4 Report, September 14, recommending permanent appointments of Byrl D. Leonard and John G. Delorie as Laborers in the Sudbury Section.
The Commission V O T E D to appoint Byrl D. Leonard and John G. Delorie to these positions.

5 Report, September 14, submitting preliminary plan and specifications for Water Division Contract No. 252, for replacing hydraulic gate valve, Wachusett Power Station in Clinton; also requesting authority to advertise.
The Commission V O T E D Approved for advertising.

6 Report, September 15, recommending that easement be taken in land in Concord Turnpike, Spring Street and from private owners abutting Spring Street, and in Arlmont Street, a private way, all in Arlington, as shown on Plan No. 312 of Land Takings, for construction of a 36-inch concrete Weston Aqueduct Supply Main and Northern High Service Pipe Line under Water Division Contract No. 250.
The Commission V O T E D Approved.

7 Report, September 15, recommending that easement be taken in land in Park Avenue, Eastern Avenue and Eustis Street, Arlington, as shown on Plan No. 311 of Land Takings, for the construction of a 24-inch cast-iron Northern Extra High Service Pipe Line under Water Division Contract No. 244.
The Commission V O T E D Approved.

8 Report, August 20, on request of Harold J. Tracey, Laborer in the Distribution Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to Veterans; also report of Doctors Laurence B. Ellis, Robert C. Cochrane and Fred A. Higginbotham, September 11, 1959, relative to condition of said Tracey.
The Commission V O T E D that Harold J. Tracey, Laborer in the Distribution Section of the Water Division, be retired as of the close of work on August 22, 1959, under Chapter 32, Section 57, of the General Laws, relating to Veterans, having completed twenty-five years of service for the Commonwealth.

Action was taken upon the following matters relating to the Construction Division:

9 Report, August 21, recommending a monetary settlement for temporary construction easement taken from the Somerville Housing Authority in land of Antonina Bagarella, in connection with the City Tunnel Extension, Shaft 9; also memorandum of Messrs. Molt, Gately and Weir, September 11, recommending settlement in the amount of $1,074.50.
The Commission V O T E D to approve settlement in the amount of $1,074.50.

10 Report, September 10, requesting permission to pay $500.00 reserve

2104th Sept.16,1959 con.- being held on Construction Division Contract No. 117 for construction of Shafts 6 and 7 of the City Tunnel, to Marinucci Bros. & Co.
The Commission V O T E D Approved.

1 Report, September 10, recommending that work under contract number 232 with DiMinico & Pallotta, for Section 4A of the South Charles Relief Sewer, Waltham, be accepted as completed as of May 1, 1959; also that the final estimate be approved for payment subject to the prior discharge of the liens.
The Commission V O T E D Work accepted as completed as of May 1, 1959.
The Commission further V O T E D Final estimate approved as recommended.

Action was taken upon the following matters relating to the Parks Division:

2 Petition of Edward C. Drake to purchase land at the southwesterly corner of East Border Road and Summer Street, Malden; also appraisal of Coleman & Chapman, August 17, 1959.
Rescinded by vote of Nov.1,1962
The Commission V O T E D to offer the land to Mr. Drake for $495.00 plus the appraisal fee of $100.00 and legal expenses not to exceed $35.00.
Mr. Greenough desired to be recorded as voting "No".

3 Petition of Thomas Robbat to buy land at Wellington Bridge, Somerville; also appraisal of Messrs. Molt and Gately, September 15.
The Commission V O T E D Held over.

4 Matter of sale of land, Mystic Valley Parkway, Medford, to Mystic Valley Gold Star, Chapter 21, D.A.V. of Mass., Inc.; also memorandum of Mr. Straw, September 15.
The Commission V O T E D Held over and referred to Messrs. Molt and Gately for an appraisal.

5 Discussion of future development of Franklin Park Zoo.
The Commission V O T E D Held over.

Action was taken upon the following requests for Driveway Entrances:

6 Report of Mr. Fink, September 14, on request of Merchants National Bank of Boston for permission to construct an 18-foot entrance to their property located at 46-48 Leo M. Birmingham Parkway, Brighton.
The Commission V O T E D Approved.

7 Report of Mr. Fink, September 14, on request of Joseph D. Horgan for permission to construct a 16-foot driveway entrance to his property at 22 Arborway, Jamaica Plain.
The Commission V O T E D Approved.

8 Report of Mr. Fink, September 15, on request of George and Alice Cataldo for permission to construct a 16-foot driveway to their property at Lot 3, Dedham Parkway.
The Commission V O T E D Approved.

9 Report of Mr. Fink, September 15, on request of North Shore Realty Trust for permission to construct a 20-foot entrance to a motel located on Lots 13, 14 and 15 Revere Beach Boulevard and a 20-foot entrance located on Lots 17 and 18 Revere Beach Boulevard.
The Commission V O T E D Approved as recommended by Mr. Fink for one 20-foot entrance to Lots 17 and 18 from Ocean Avenue.

10 Report of Mr. Fink, September 15, on request of Frank H. Foy for permission to enlarge two existing 10-foot driveways to one 50-foot driveway to his property at 60-66 William T. Morrissey Boulevard, Quincy.
The Commission V O T E D to approve one 20-foot entrance and one 20-foot exit as shown on plan accession number 38129, as recommended by Mr. Fink.

11 Report of Mr. Fink, September 15, on request of Damigella Distributors, Incorporated, for permission to construct a 54-foot driveway and to take down three trees in front of their property at 1755 Revere Beach Parkway.
The Commission V O T E D Held over.

2104th Sept.16,1959 con.-

1 Report of Mr. Fink, September 15, on request of Sun Oil Company for renewal of Permit No. 10197 to install a 30-foot entrance and a 30-foot exit to their new gas station located at 434-450 Monsignor McGrath Highway, Somerville.
The Commission V O T E D Approved.

2 Letter of Coleman Disposal Company, September 1, requesting an opening for a driveway off the Day Boulevard and across the property now owned by this Commission, as a means of access and egress to their property abutting.
The Commission V O T E D Held over.

3 Request of Helen Fox to construct a 16-foot driveway entrance to property located at 373 Veterans of Foreign Wars Parkway.
The Commission V O T E D Approved.

ADJOURNED at 5:50 P.M., to meet on Wednesday, September 30, 1959, at 1:30 P.M.

Richard L. Furbush

Secretary.

2105th Sept.30,1959

Record of the Two Thousand One Hundred and Fifth (2105th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 30, 1959 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary of the Commission submitted for signature the following contracts which were signed by a majority of the Commission:

4 Contract number 1155, dated September 30, 1959, with Cadillac Construction & Paving Co., Inc., for furnishing and installing guard rail, Woburn Parkway, Woburn and Winchester.

5 Contract number 1153, dated September 30, 1959, with John F. Egan Co., for constructing playground, Boylston and Lamartine Streets, Boston (West Roxbury District).

6 Contract number 1156, dated September 30, 1959, with J. A. Singarella Co., for constructing recreation area, River Street to Meadowbank Avenue, Neponset River Reservation, Boston (Dorchester District).

7 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

8 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed Cleveland Circle Rink and Pool. The Commission V O T E D: Held over.

9 Matter of preliminary plans (Scheme II) submitted by Fay, Spofford & Thorndike, Inc., for proposed swimming pool, skating rink and bathhouse, Marine Corps League Park, Everett. The Commission V O T E D: Held over.

10 Matter of preliminary plans submitted by Tekton Associates for proposed construction at James F. Shea Circle, Morton Street easterly of Forest Hills Overpass. The Commission V O T E D: Held over.

11 Matter of preliminary plans submitted by A. J. Carpenter for new Middlesex Fells Police Station.
The Commission V O T E D: Held over.

1 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission V O T E D: Held over.

2 Matter of preliminary plans and cost estimate submitted by William W. Drummey, Architects, for Exceptional Children's Play Area in Hyde Park. The Commission V O T E D: Held over.

3 Report, August 19, on petition of the Boston Edison Company and New England Telephone and Telegraph Company for grant of location for 1 pole in Soldiers Field Road, opposite Everett Street, Boston (Brighton District); and 9 poles, 4 guys and anchors, crossarms, wires and fixtures on private property off Soldiers Field Road, Boston (Brighton District).
ORDERED that, on petition of Boston Edison Company and New England Telephone and Telegraph Company dated August 13, 1959, for locations shown on plan of Boston Edison Company dated April 1, 1959, and indexed accession number 38103X, for 1 pole in Soldiers Field Road, opposite Everett Street, Boston (Brighton District); and 9 poles, 4 guys and anchors, crossarms, wires and fixtures on private property, off Soldiers Field Road, Boston (Brighton District), for the distribution of electricity and transmission of intelligence by electricity, said Soldiers Field Road and private property being under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, September 16, 1959, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Boston, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted locations for said poles, guys and anchors, crossarms, wires and fixtures in said Soldiers Field Road and on said private property to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company and New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said poles, guys and anchors, crossarms, wires and fixtures, in the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies of the rights hereby granted or by reason of any negligence of said Companies or any of their employees in connection with the work done hereunder.
4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which these locations lie, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company and New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, guys and anchors, crossarms, wires and fixtures and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

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cont.-

1 Report, September 18, recommending that work under contract number 1135, with Aiello Construction Co., for traffic signals and pavement markings, Mt. Auburn Street and Coolidge Avenue, Cambridge, be accepted as completed as of September 11, 1959.
The Commission V O T E D that the work of Aiello Construction Co., contractors under contract number 1135, for traffic signals and pavement markings, Mt. Auburn Street and Coolidge Avenue, Camoridge, be and hereby is accepted as completed as of September 11, 1959.

2 Report, September 18, submitting proposal of Nessex Engineering Corp. for a survey party to make an outline survey in Lamartine Street and Lamartine Square, Green Street and Oakdale Street, including cross sections, etc.
The Commission V O T E D: Approved at a cost not to exceed $2,000.00.

3 Report, September 22, on bids for constructing playground at Hyde Park Avenue, near Larch Place, West Roxbury, Contract No. 1158.
The Commission V O T E D to accept the lowest bid, that of John McCourt Company, of $52,342.50

4 Preliminary plans submitted by Brask Engineering Company of proposed development of first floor of existing Mine Storage Building at Georges Island. The Commission V O T E D: Held over.

5 Report, September 24, on bids for installation of Traffic Signals, Signs and Pavement Markings on the Lynn Fells Parkway at Vinton Street, Melrose, Contract No. 1157. The Commission V O T E D: to accept the lowest bid, that of New England Traffic Signal, Inc., of $9,576.00.

6 Report, September 23, on bids for structural alterations and repairs to the Mine Storage Building, Georges Island, Boston Harbor, Boston, Contract No. 1159. The Commission V O T E D to accept the lowest bid, that of Kennedy & Sons Co., Inc., of $29,100.00.

7 Report, September 28, recommending that work under contract number 1134, with Maher and Fall Wrecking Co., Inc., for demolition of buildings, Georges and Lovell Islands, Boston Harbor, be accepted as completed as of August 15, 1959. The Commission V O T E D: that the work of Maher and Fall Wrecking Co., Inc., contractors under contract number 1134, for demolition of buildings, Georges and Lovell Islands, Boston Harbor, be and hereby is accepted as completed as of August 15, 1959.

8 Report, September 28, recommending that work under contract number 1125, with M. Solimando, Inc., for constructing summer tent theatre, Soldiers Field Road, Charles River Reservation, Brighton, be accepted as completed as of July 31, 1959. The Commission V O T E D: Held over.

9 Report, September 29, recommending that work under contract number 1144, with P. J. Joyce & Son, Inc., for reconstructing softball field at Parcher Memorial Field, Breakheart Reservation, Saugus, be accepted as completed as of September 28, 1959. The Commission V O T E D: that the work of P. J. Joyce & Son, Inc., contractors under contract number 1144, for reconstructing softball field at Parcher Memorial Field, Breakheart Reservation, Saugus, be and hereby is accepted as completed as of September 28, 1959.

10 Report, September 29, recommending that work under contract number 1136, with Louis Construction Co., Inc., for recreational development, Bridge Street to Vinerock Street, Dedham, be accepted as completed as of September 28, 1959. The Commission V O T E D that the work of Louis Construction Co., Inc., contractors under contract number 1136, for recreational development, Bridge Street to Vinerock Street, Dedham, be and hereby is accepted as completed as of September 28, 1959.

11 Report, September 29, recommending that work under contract number 1103, with Salah & Pecci Corporation, for beach improvements, Phase II, Sea Wall, Bastions and Boat Gates, Wollaston Beach, William T. Morrissey Boulevard, Quincy, be accepted as completed as of August 29, 1959. The Commission V O T E D that the work of Salah & Pecci Corporation, contractors under contract number 1103, for beach im-

provements, Phase II, Sea Wall, Bastions and Boat Gates, Wollaston Beach, William T. Morrissey Boulevard, Quincy, be and hereby is accepted as completed as of August 29, 1959.

1 Report, September 29, on request of F. E. Daddario Corporation for an extension of time from October 1, 1959 to November 30, 1959, under Contract number 1121, for landscape development, Sandy Beach areas, and along Mystic Valley Parkway adjacent to Upper Mystic Lake. The Commission V O T E D: Authority given to recommend approval of extension of time to November 30, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

2 Report, September 29, on bids for dismantling and re-erection of air support roof envelope, Metropolitan Boston Arts Center. The Commission V O T E D to reject all bids, as recommended.

3 Report, September 29, relative to alterations to the Art Gallery, Metropolitan Boston Arts Center, as proposed by Saltonstall and Morton, Architects, under Contract No. 1132, with Parkman Construction Company, Inc., at a cost of $1,669.00. The Commission V O T E D: Approved.

4 Report, September 29, submitting recommendations and cost estimates of Abbott Engineering, Inc. for reconstruction of Fellsway East from Fellsway to Savin Street, Malden. The Commission V O T E D: Held over, pending a proposal from Abbott Engineering, Inc. of the cost of plans and specifications, together with an estimate of the time required to complete the job.

5 Report, September 29, on bids for the maintenance and servicing of the various Metropolitan District Commission Artificial Ice Skating Rinks for the 1959-1960 season. The Commission V O T E D to accept the lowest bid, that of Acme Piping, Inc., of $5,055.00.

6 Report, September29, on bids for construction and delivery of park benches to reservations of the Metropolitan District Commission. The Commission V O T E D: Held over, awaiting sample bench to be sent to Mr. Meagher for approval.

7 Report, September 29, on bids for pedestrian signals at River and Rosa Streets, Hyde Park, Neponset River Reservation. The Commission V O T E D to accept the lowest bid, that of R. W. LeBaron, of $2,650.00.

Action was taken upon the following matter relating to the Sewerage Division:

8 Report, September 29, relative to abandonment of permanent sewer easement between Stations 36 + 12.87 and 44 + 94.18 and the taking of a new permanent easement under Sewerage Division Contract #179, with D. Federico Co., Inc., for construction of Section 88, Wilmington Trunk Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

9 Report, June 22, on request of Enrico Soricelli, Skilled Laborer (II-9) in the Distribution Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Robert C. Cochrane, J. J. Murphy and Fred A. Higginbotham, September 2, 1959, and report of Doctor Cochrane, September 18, relative to condition of said Soricelli.
The Commission V O T E D that Enrico Soricelli, Skilled Laborer (II-9) in the Distribution Section of the Water Division, be retired as of the close of work on October 17, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed eighteen years of service for the City of Boston and for the Commonwealth.

10 Report, September 17, recommending permanent promotion of Cecil G. Bonn, Chief Power Plant Engineer A, to the position of Assistant Superintendent of Pumping Stations. The Commission V O T E D to promote Cecil G. Bonn to this position.

1 Report, September 18, on request of Texaco, Inc. to lease Water Division land in Chelsea for parking purposes. The Commission V O T E D: Held over and referred to Messrs. Molt and Gately for appraisal.

2 Report, September 28, submitting Extra Work Claim No. 1 on Contract No. 243, with Gil Wyner Co., Inc., for construction of dam, channel and other improvements, Neponset River Flood Control Project in Boston and Milton. The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $1,581.72.

3 Report, September 28, submitting Extra Work Claim No. 1 on Contract No. 239, with Pacella Brothers Corporation, for construction of dam, channel and other improvements, Mother Brook Flood Control Project in Dedham. The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $272.39.

4 Report, September 22, recommending taking of temporary easement in land in Waltham, for alterations to Moody Street Dam, Charles River, as shown on Taking Plan No. C.R. 7. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

5 Report, August 25, on request of Richard C. Houghton, Tunnel Inspector, in the Construction Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors John W. Cass, Jr., R. Emerson Sylvester and Fred A. Higginbotham, September 21, 1959, relative to condition of said Houghton. The Commission V O T E D that Richard C. Houghton, Tunnel Inspector in the Construction Division, be retired as of the close of work on October 15, 1959, under Chapter 32, Section 57, of the General Laws relating to veterans, having completed twenty years of service for the Commonwealth.

6 Report, September 21, relative to appointment of General Construction Inspector (Job Group 13) in the Construction Division. The Commission V O T E D to appoint Herbert E. Sullivan as General Construction Inspector (Job Group 13) in the Construction Division at $89.25 per week.

7 Report, September 17, on request of Construction Service Company to sublet Item 24, under Contract No. 252, to the James B. Rendle Company of Malden. The Commission V O T E D: Approved.

8 Report, September 18, submitting for approval completed application for Federal Grant for the South Charles Relief Sewer - Section 5. The Commission V O T E D: Approved and signed by a majority of the Commission.
The Commission further V O T E D to authorize Commissioner Maloney to file the application, the Secretary to furnish certified copies of such authorization to be attached to the application.

Action was taken upon the following matters relating to the Parks Division:

9 Petition of Thomas Robbat to buy land at Wellington Bridge, Somerville; also appraisal of Messrs. Molt and Gately, September 15, and supplemental report of September 18.
The Commission V O T E D to offer land at $8,000.00 plus conveyance costs not to exceed $35.00.

10 Matter of sale of land, Mystic Valley Parkway, Medford, to Mystic Valley Gold Star, Chapter 21, D.A.V. of Massachusetts, Inc.; also memorandum of Mr. Straw, September 15. The Commission V O T E D: Held over.

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cont.-

1 Petition of Eastern Massachusetts Street Railway Co., September 2, to operate motor vehicles on Furnace Brook Parkway between Copeland Street and Willard Street, Quincy; and William T. Morrissey Boulevard between Hancock Street and Neponset River Bridge, Quincy. The Commission V O T E D: Denied.

2 Report of Bradford Washburn, Director, Museum of Science, September 26, relative to advisability of continuing operation of the Blue Hills Trailside Museum.
The Commission V O T E D to approve keeping the Blue Hills Trailside Museum open four days each week throughout the coming winter.
The Commission further V O T E D to approve proposed capital improvements to the Museum, as outlined, with the exception of the item concerning repainting, to be held pending receipt of a report from the Director of Parks Engineering and with the condition that plans for the other proposed improvements shall be subject to the approval of the Director of Parks Engineering.

3 Letter of Bradford Washburn, Director, Museum of Science, September 25, relative to expansion of services for the Metropolitan District Commission School Program at the Museum of Science during the year 1959-60. The Commission V O T E D to approve the expanded services, as outlined.

4 Application of Frank A. White to construct a wharf in the Mystic River at rear of 215 Arlington Street, West Medford; also report of Captain Ward, September 25, 1959. The Commission V O T E D: Held over.

5 Petition of Watertown Selectmen to purchase or lease land in Charles River Reservation off Pleasant Street, Watertown. The Commission V O T E D: Held over.

6 Petition of Lewando Realty Company, Inc. to purchase land in Charles River Reservation at Galen Street, Watertown. The Commission V O T E D: Held over, and referred to Messrs. Molt and Gately for an appraisal.

7 Discussion of future development of Franklin Park Zoo. The Commission V O T E D: Held over.

8 Report of Ernest J. Ryan, Building Superintendent, recommending permanent appointments of Ruth M. Moylan and Evangeline G. Javaras as Cleaners in the M.D.C. Building.
The Commission V O T E D: Held over.

9 Report of Deputy Superintendent McCarthy, September 24, on request of Patrolman Rollin O. Benson, Quabbin Division, for retirement under Chapter 32, Section 58, of the General Laws relating to veterans. The Commission V O T E D: Held over.

10 Memorandum of Mr. Barry, September 22, relative to delegation of authority to divisional directors or immediate supervisors regarding allowance or denial of requests for sick leave, with pay, as set forth in Rule LS-7 of the Standard Regulations. The Commission V O T E D: Held over.

11 Estimate of Charles C. Caruso & Associates, September 29, for a brochure describing the Metropolitan District Commission and its facilities, in an amount of $5,000.00. The Commission V O T E D: Approved, subject to receiving a proposal from Charles C. Caruso & Associates.

12 Examination of final plans and specifications for converting the Waltham Pool to a Skating Rink. The Commission V O T E D: Approved.

13 Discussion relative to Longfellow Bridge. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Driveway Entrances:

14 Report of Mr. Fink, September 28, on request of John N. Bready to construct a 20' entrance to his property on William T. Morrissey Boulevard adjacent to the southerly side of Fox Point Road, Dorchester. The Commission V O T E D: Held over.

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cont.-

1 Report of Mr. Fink, September 15, on request of Damigella Distributors, Incorporated, for permission to construct a 54-foot driveway and to take down three trees in front of their property at 1755 Revere Beach Parkway. The Commission V O T E D: Held over.

2 Report of Mr. Fink, September 29, on request of Dreyfus Properties to construct a 25' exit on the Middlesex Fells Parkway, southerly of Riverside Avenue, as shown on Plan #38029. The Commission V O T E D: Approved.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 30, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Revere in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Parkway, Revere, Plan of Taking, * * * October 31, 1958, Benjamin W. Fink, Director of Park Engineering, William A. Fisher Co. Inc., Engineers, Boston, Mass." being plan accession number 37286x-V.T. a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Easterly by land now or formerly of Metropolitan Transit Authority, ten (D) feet more or less;

Southeasterly by land of the Commonwealth of Massachusetts known as Revere Beach Parkway, seventy-one (71) feet more or less; and

Northwesterly by land now or formerly of Elwood J. Perkins, seventy-seven (77) feet more or less; being shown on the aforesaid plan and comprising four hundred forty-two (442) square feet more or less of land supposed to be owned by Elwood J. Perkins.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Elwood J. Perkins	$ 1.00

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 30, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 460 of the Acts of 1938 as amended by Chapter 501 of the Acts of the year 1938 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes, conduits, aqueducts and their appurtenances for the conveyance of water in, through and under the following described parcel of land situated in Medford in the County of Middlesex and Commonwealth of Massachusetts and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, South Metropolitan Sewerage District, City Tunnel Extension, Distribution Lines From Shaft 9A, Land Taking Plan No. C. T.-78, * * * July 27, 1959, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Beginning at a stone bound set in the westerly side line of Bradbury Avenue at its intersection with the boundary line between land of the Boston & Maine Railroad Co. and Bradbury Realty Co., Inc., as shown on said plan;

Thence the line runs south 77° 02' 20" east by said land of the Boston & Maine Railroad Co., forty and 02/100 (40.02) feet by the northerly end of Bradbury Avenue to a point at other land of Bradbury Realty Co., Inc.;

Thence south 14° 45' 00" west by the easterly side line of Bradbury Avenue and by land of Bradbury Realty Co., Inc., two hundred thirty-five and 56/100 (235.56) feet to a point;

Thence north 75° 15' 00" west crossing said Bradbury Avenue, forty and 00/100 (40.00) feet to a point in the westerly side line of Bradbury Avenue at land of Bradbury Realty Co., Inc.;

Thence north 14° 45' 00" east by the westerly side line of Bradbury Avenue, one hundred eighty-two and 30/100 (182.30) feet to a point;

Thence north 23° 55' 20" west, thirty-nine and 99/100 (39.99) feet to a point;

Thence north 77° 02' 20" west, one hundred thirty-five and 00/100 (135.00) feet to a point;

Thence north 40° 54' 40" west, thirty-three and 92/100 (33.92) feet to a point in the boundary line between land of the Boston & Maine Railroad Co. and land of Bradbury Realty Co., Inc.; the last three (3) courses and distances being by said land of Bradbury Realty Co., Inc.;

Thence south 77° 02' 20" east, fifteen and 31/100 (15.31) feet to a point;

Thence northeasterly by a line curving to the right with a radius of one hundred ninety-five and 50/100 (195.50) feet, five and 12/100 (5.12) feet to a point;

Thence north 2° 25' 30" east, thirty and 44/100 (30.44) feet to a point;
Thence south 36° 57' 50" east, fifty-four and 22/100 (54.22) feet to a point;
Thence south 77° 02' 20" east, one hundred thirty-seven and 77/100 (137.77) feet to the bound first mentioned and point of beginning; the last four (4) courses and distances being by said land of the Boston & Maine Railroad Co.; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
33	Boston & Maine Railroad Co.	611
35	Owner Unknown	9,398

Certain portions of said land is registered land as shown by the following Certificate of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken	Certificate No.	Book	Page
34	Bradbury Realty Co., Inc.	3,880	53174	356	45

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the temporary right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than August 31, 1961, the land situated in said Medford in said County and Commonwealth and shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
L-1	Boston & Maine Railroad Co.	2,789

Certain portions of said land is registered land as shown by the following Certificate of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate No.	Book	Page
K-1	Bradbury Realty Co., Inc.	8,936	53174	356	45

The rights and easements in those portions of the above described parcels comprising public ways and streets are taken without interference with or prejudice to the rights of the City of Medford and the public to maintain and use said streets as public ways, except so as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets for all law-

ful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described land are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above described parcel for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said land tending to injure or endanger said pipes or conduits.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston & Maine Railroad Co. to maintain and operate a railroad in, over or upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees and structures on the land in which permanent easements are taken are included in this taking with the exception of the tracks, structures and appurtenances of the Boston & Maine Railroad Co. Trees on the land in which temporary easements are taken are included inthe taking, but buildings and structures, if any, on the land in which temporary easements are taken are not included in the taking and the owners need not remove the same.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
33	Boston & Maine Railroad Co.	$ 1.00
34	Bradbury Realty Co., Inc.	1.00

Parcel	Owner	Award
35	Owner Unknown	$ 1.00
K-1	Bradbury Realty Co., Inc.	1.00
L-1	Boston & Maine Railroad Co.	1.00

ADJOURNED at 5:55 P.M. to meet on Wednesday, October 7, 1959 at 1:30 P.M.

Richard S. Durbrow

Secretary

2106th
Oct. 7,1959

Record of the Two Thousand One Hundred and Sixth (2106th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 7, 1959 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Contract number 1158, dated October 7, 1959, with John McCourt Company, for constructing playground at Hyde Park Avenue near Larch Place, Boston (West Roxbury District).

2 Contract number 1159, dated October 2, 1959, with Kennedy & Sons Co., Inc., for structural alterations and repairs to the Mine Storage Building, Georges Island, Boston Harbor, Boston.

3 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report of Messrs. Molt and Gately, October 5, submitting for approval Offer of Settlement of Thomas H. Hannaford, in the amount of $1,100.00, for Commission use of land in Braintree for Section 128, Randolph Trunk Sewer. The Commission V O T E D: Approved.

5 Report, October 6, submitting Ratios of Contribution applying to the North and South Metropolitan Sewerage Systems. The Commission V O T E D that the tables of Ratios of Contribution be transmitted to the State Treasurer.

6 Report, October 7, submitting for signature an Agreement of Sale between the United States of America and the Commonwealth of Massachusetts for the United States force main to the Commonwealth, situated between the M.D.C. Hingham Pumping Station and the South Metropolitan Trunk Sewer in Weymouth, for the sum of $40,000.00; and requesting approval for a deed of transfer of easement rights for the force main, for the sum of $585.00. The Commission V O T E D: Approved and signed by a majority of the Commission.

Action was taken upon the following matters relating to the Water Division:

7 Report, September 18, on request of Texaco, Inc. to lease Water Division land in Chelsea for parking purposes. The Commission V O T E D: Held over.

8 Report, October 6, on request of Allis-Chalmers Manufacturing Company (successors to S. Morgan Smith Company) for extension of time from November 30, 1958 to September 23, 1959, on contract number 235 for furnishing and delivering four bascule type crest gates complete with operating mechanisms at the Charles and Neponset Rivers and Mother Brook. The Commission V O T E D: Authority given to recommend approval of extension of time to September 23, 1959, to the Commissioner of Administration, the consent of the bonding company having been received.

9 Letter of Tileston & Hollingsworth Company, October 2, relative to acquiring M.D.C. land in Milton for proposed construction of new sedimentation basin. The Commission V O T E D: Held over for two weeks.

10 Report, October 6, on bids for furnishing and laying water pipes in Arlington, Water Division Contract No. 250. The Commission V O T E D: to accept the lowest qualified bid, that of E. Susi & Williams Corporation, of $329,725.00, as recommended.

11 Report, October 6, recommending permanent promotion of Walter J. White to the position of Water Storage System Sub-Foreman in the Sudbury Section. The Commission V O T E D: to promote Walter J. White to this position.

2106th
Oct. 7,1959
cont.-

1 Report, October 7, on bids for furnishing and installing electrical and control equipment at the Commonwealth Avenue Pumping Station in Newton, Water Division Contract No. 251. The Commission V O T E D: to accept the lowest qualified bid, that of Richardson Electric Company, of $89,857.00.

Action was taken upon the following matters relating to the Construction Division:

2 Report, October 2, recommending extension of temporary surface easements to August 31, 1961, as shown on taking plans CT-74, 75 and 76, with the exception of Parcels JJ and II, Contract No. 252. The Commission V O T E D: Approved.

3 Report, October 5, relative to change in effective date of retirement of Richard C. Houghton, Tunnel Inspector in the Construction Division. The Commission V O T E D that the vote of the Commission of September 30, 1959, retiring Richard C. Houghton, Tunnel Inspector in the Construction Division, be amended to read as follows:
V O T E D: that Richard C. Houghton, Tunnel Inspector in the Construction Division, be retired as of the close of work on November 15, 1959, under Chapter 32, Section 57, of the General Laws relating to veterans, having completed twenty-one years of service for the Commonwealth.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

4 ABANDONMENT OF EASEMENT

V O T E D: to abandon and release to the lawful owners, or those claiming under them all right, title and interest acquired in a parcel of land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts by virtue of a taking dated March 29, 1951 and recorded with Middlesex South District Deeds Book 7723, Page 76, and being marked "Portion of Parcel D-1" on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, South Metropolitan Sewerage District, City Tunnel Extension, Distribution Lines from Shaft 9A, Land Taking Plan No. C.T.-77 * *,* June 25, 1959, Frederick W. Gow, Chief Engineer," and to execute a release accordingly."

Action was taken upon the following matters relating to the Parks Division:

5 Matter of sale of land, Mystic Valley Parkway, Medford, to Mystic Valley Gold Star, Chapter 21, D.A.V. of Mass., Inc., also memorandum of Mr. Straw, September 15. The Commission V O T E D: Held over.

6 Application of Frank A. White to construct a wharf in the Mystic River at rear of 215 Arlington Street, West Medford; also report of Captain Ward, September 25. The Commission V O T E D: Held over.

7 Petition of Watertown Selectmen to purchase or lease land in Charles River Reservation off Pleasant Street, Watertown. The Commission V O T E D not to sell land, but Secretary to advise Selectmen of Watertown that the Commission would consider leasing said land for dumping purposes, under certain conditions, if a satisfactory offer is received from the Selectmen; the land area in question subject to such modification as may be made in connection with the requests of Raytheon Manufacturing Company and Futurity Thread Company for driveway entrances.

8 In connection with the request of the Watertown Selectmen to purchase or lease M.D.C. land for dumping purposes off Pleasant Street, Watertown, the matter of the requests of both Raytheon Manufacturing Company and Futurity Thread Company to purchase or lease a small strip of this same land to be used for a driveway entrance and exit, was considered. The Commission V O T E D: Taken under advisement.

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cont.-

1 Petition of Lewando Realty Company, Inc. to purchase land in Charles River Reservation at Galen Street, Watertown. The Commission V O T E D: Held over, awaiting further information.

2 Petition of Three Sons, Inc., September 10, to purchase land on River Street, Waltham; also appraisal of Messrs. Molt and Gately, September 30, 1959. The Commission V O T E D to offer land for $6,000.00, plus cost of conveyance not to exceed $35.00, subject, however, to receiving advice, in writing, from the Director of the Water Division and the Commission's flood control Consultants, that the sale of this land will, in no way, adversely affect any future plans in connection with the flood control of the Charles River in that area.

3 Discussion of future development of Franklin Park Zoo. The Commission V O T E D: Held over.

4 Report of Ernest J. Ryan, Building Superintendent, recommending permanent appointment of Evangeline G. Javaras as Cleaner in the M.D.C. Headquarters Building. The Commission V O T E D to appoint Evangeline G. Javaras to this position.

5 Report of Deputy Superintendent McCarthy, September 24, on request of Patrolman Rollin O. Benson, Quabbin Division, for retirement under Chapter 32, Section 58, of the General Laws relating to veterans. The Commission V O T E D that Officer Rollin O. Benson, a permanent member of the Police Department of the Metropolitan District Commission, having petitioned said Commission for retirement, be and hereby is commended for his long and faithful service and retired from active service at an annual pension of 65 percent of the regular annual compensation received by him at the time of his retirement, under the provisions of Chapter 32, Section 58, of the General Laws relating to veterans, said retirement to take effect at the close of his tour of duty on October 12, 1959.

6 Memorandum of Mr. Barry, September 22, relatige to delegation of authority to divisional directors or immediate supervisors regarding allowance or denial of requests for sick leave, with pay, as set forth in Rule LS-7 of the Standard Regulations. The Commission V O T E D approved, with the amendment that all divisional directors, the Chief Engineer of the Construction Division, the Superintendent of Police, the Superintendent of Locks and Drawbridges and the Business Agent shall report to the Secretary of the Commission whether or not they have requested a doctor's certificate if the illness of the employee extends over a period of one week.

7 Discussion relative to Longfellow Bridge and Charles Street Circle. The Commission V O T E D to approve the plans of Brask Engineering Company for the reconstruction of the Boston Approach to Longfellow Bridge (Charles Street Circle), subject to such revisions as may be determined and approved by the Commissioner.

Action was taken upon the following matters relating to Driveway Entrances:

8 Report of Mr. Fink, September 28, on request of John N. Bready to construct a 20' entrance to his property on William T. Morrissey Boulevard adjacent to the southerly side of Fox Point Road, Dorchester. The Commission V O T E D to approve a 16' entrance only.

9 Report of Mr. Fink, September 15, on request of Damigella Distributors, Incorporated, for permission to construct a 54-foot driveway and to take down three trees in front of their property at 1755 Revere Beach Parkway. The Commission V O T E D to approve construction of one 20-foot entrance and one 20-foot exit. The Commission further V O T E D to deny request for the removal of three trees.

10 Report of Mr. Fink, October 7, on request of Central Scientific Company for proposed entrance and exit driveways to property at McGrath Highway and Washington Street, Somerville. The Commission V O T E D to approve one 30 foot driveway with 10 foot radius returns.

Action was taken upon the following matters relating to the Parks Engineering Division:

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1 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed South Boston Rink. The Commission V O T E D: Held over.

2 Matter of preliminary plans (Scheme II) submitted by Fay, Spofford & Thorndike, Inc., for proposed swimming pool, Skating Rink and bathhouse, Marine Corps League Park, Everett. The Commission V O T E D: Held over.

3 Matter of preliminary plans submitted by Tekton Associates for proposed construction at James F. Shea Circle, Morton Street easterly of Forest Hills Overpass. The Commission V O T E D: Held over.

4 Matter of preliminary plans submitted by A. J. Carpenter for new Middlesex Fells Police Station. The Commission V O T E D: Held over.

5 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission V O T E D: Held over.

6 Matter of preliminary plans and cost estimate submitted by William W. Drummey, Architects, for Exceptional Children's Play area in Hyde Park. The Commission V O T E D: Held over.

7 Report, September 28, recommending that work under contract number 1125, with M. Solimando, Inc. for constructing summer tent theatre, Soldiers Field Road, Charles River Reservation, Brighton, be accepted as completed as of July 31, 1959. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1125, for constructing summer tent theatre, Soldiers Field Road, Charles River Reservation, Brighton, be and hereby is accepted as completed as of July 31, 1959.

8 Report, October 6, requesting permission to advertise a contract for improvements at Fresh Pond Parkway and Memorial Drive Extension, as shown on plans accession numbers 38136X to 38138X, at an estimated cost of $15,321.00. The Commission V O T E D: Approved for advertising.

9 Report, October 6, requesting permission to advertise a contract for proposed extension of ramps near Charles Street and Tewksbury Street, Winthrop Shore Reservation, Winthrop, as shown on plan number 38217, at an estimated cost of $6,500.00. The Commission V O T E D: Denied for present; Mr. Fink to resubmit proposal on or before March 1, 1960.

10 Report, October 6, requesting permission to advertise a contract for proposed recreational development at Gallivan Boulevard and Stock Street, Dorchester, as shown on plans accession #38241 and #38242, at an estimated cost of $43,000.00. The Commission V O T E D: Approved, with the addition of a tot lot.

11 Report, October 6, on request of Parkman Construction Company, Inc. for extension of time from September 30, 1959 to November 13, 1959 on Contract No. 1132, for construction of Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Brighton. The Commission V O T E D: Authority given to recommend approval of extension of time to November 13, 1959 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

12 Report, October 6, relative to request of Ben Ford Abrams for release of a portion of drain easement at the southerly end of his property at Winthrop Parkway and Broad Sound Avenue, Revere.
The Commission V O T E D to release a portion of the drainage easement running from Broad Sound Avenue westerly to Leverett Avenue, off Winthrop Parkway in Revere, to Ben Ford Abrams provided he will construct a suitable pipe drain, with necessary manhole, or drainage ditch, at his own expense, and that the Commission receive from Mr. Abrams assurances for maintaining said drain pipe or drainage ditch, at his own expense, in accordance with plan to be prepared by the Park Engineering Division; legal matters to be approved by Mr. Weir.

13 Report, October 6, on request of Abbott Engineering, Inc. for an additional allotment in connection with the preparation of plans and specifications for re-alignment and reconstruction of Fellsway East

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from Fellsway to Savin Street, Malden. The Commission V O T E D to approve an additional allotment of $8,000.00 only.

1 Report, October 6, on bids for the removal of broken and cracked concrete and the subsequent making of all necessary masonry repairs to approximately 900 linear feet of reinforced concrete wall, including all necessary compressor work, welding, reinforcing steel, concrete work complete in place and other work incidental thereto, opposite the Metropolitan District Commission Revere Beach Police Station. The Commission V O T E D to accept the lowest bid, that of F. E. Daddario Corp., of $4,200.00.

2 Proposal of Highway Engineers, Inc., October 6, to make engineering studies and prepare preliminary plans for proposed improvements to Soldiers Field Road from Larz Anderson Bridge to a point near the new Metropolitan Boston Arts Center, Brighton, at an amount not to exceed $5,000.00. The Commission V O T E D: Approved, subject to compliance with competitive rates.

2 Report, October 7, submitting for approval plans accession numbers 34056X to 34060X, inclusive, for proposed wall tiling in Tunnel, Clarendon Street to Mt. Vernon Street, Storrow Memorial Drive, Boston, at an approximate cost of $100,000.00; and requesting authority to advertise. The Commission V O T E D: Approved, subject to such changes as may be directed by the Commissioner.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 7, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto emabling, for the purpose of said Chapter 92 and Chapter 711 of the Acts of 1957, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under land situated in Arlington in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Arlington, Northern Extra High Service Pipe Lines, Plan No. 311 of Land Takings, * * * September 1, 1959, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Deeds and made a part of this order, bounded and described as follows:

Beginning at the intersection of the southeasterly side line of Eustis Street with the southwesterly side line of Eastern Avenue at land now or formerly of Seward E. and Edith H. Nichols, as shown on said plan;

Thence the line runs south 56° 14' 44" east by said southwesterly side line of Eastern Avenue, twenty-five and 19/100 (25.19) feet to a stone bound;

Thence north 33° 45' 16" east crossing said Eastern Avenue, fifty and 00/100 (50.00) feet to the northeasterly side line of land of owner unknown;

Thence north 56° 14' 44" west by said northeasterly side line of Eastern Avenue and passing through a stone bound, four hundred seventy-seven and 95/100 (477.95) feet to a point;

Thence northerly, northwesterly and westerly by a line curving to the left with a radius of one hundred sixty and 00/100 (160.00) feet, two hundred fifty-four and 86/100 (254.86) feet to a point;

Thence north 27° 31' 24" east, forty and 00/100 (40.00) feet to a stone bound, at land now or formerly of Edward A. and Anna McDonough;

Thence westerly, northwesterly and northerly by a line curving to the right with a radius of one hundred thirty-three and 77/100 (133.77) feet, one hundred ninety-two and 65/100 (192.65) feet to a stone bound;

Thence north 15° 36' 37" east, ninety-two and 92/100 (92.92) feet by the easterly side line of Park Avenue to a point;

Thence north 76° 38' 06" west crossing Park Avenue and passing through a stone bound, eighty and 00/100 (80.00) feet to the westerly side line of said Park Avenue at land now or formerly of Mary I. McDonough;

Thence southwesterly by a line curving to the right with a radius of one thousand two hundred and 5/10 (1,200.5) feet, passing through a stone bound six hundred sixty-six and 41/100 (666.41) feet to another stone bound;

Thence south 42° 31' 37" west, three hundred five and 35/100 (305.35) feet to a point;

Thence south 9° 34' 15" east, seventy-three and 92/100 (73.92) feet to a point;

Thence by a line curving to the right with a radius of eight hundred twenty-four and 15/100 (824.15) feet, fifty-eight and 77/100 (58.77) feet to a point;

Thence south 5° 29' 06" east, ninety-one and 57/100 (91.57) feet to a point;

Thence south 7° 48' 30" east, four hundred twenty-three and 53/100 (423.53) feet to a point; the last six (6) courses and distances being by the northwesterly and westerly side lines of Park Avenue;

Thence south 77° 02' 30" east crossing said Park Avenue, sixty-four and 17/100 (64.17) feet to a point in the easterly side line of Park Avenue;

Thence north 7° 48' 30" west, four hundred eighty-eight and 85/100 (488.85) feet to a stone bound;

Thence in a general northerly and northeasterly direction by a line curving to the right with a radius of three hundred forty-two and 72/100 (342.72) feet, three hundred twenty-seven and 90/100 (327.90) feet to a point;

Thence north 47° 00' 35" east, fifty-eight and 99/100 (58.99) feet to a point;

Thence north 43° 53' 18" east, fifty-one and 55/100 (51.55) feet to a stone bound; the last four (4) courses and distances being by the easterly side line of Park Avenue;

Thence in a general northeasterly, easterly and southeasterly direction by a line curving to the right with a radius of one hundred twelve and 03/100 (112.03) feet, one hundred seventy-three and 99/100 (173.99) feet to a stone bound at land of owner unknown;

Thence north 42° 52' 18" east, one hundred thirty and 00/100 (130.00) feet to a point;

Thence by a line curving to the right with a radius of seventy and 00/100 (70.00) feet, three hundred thirty-one and 54/100 (331.54) feet to a point;

Thence south 45° 45' 29" east, ninety and 00/100 (90.00) feet to a point;

Thence south 56° 14' 44" east by the southerly side line of Eastern Avenue, four hundred fourteen and 07/100 (414.07) feet to the northwesterly side line of Eustis Street;

Thence south 33° 18' 34" west, forty-one and 41/100 (41.41) feet to a point;

Thence in a general southwesterly direction by a line curving to the right with a radius of one thousand five hundred thirty-eight and 22/100 (1,538.22) feet, one hundred seventy-four and 24/100 (174.24) feet to a point;

Thence south 39° 47' 58" west, fifty-seven and 75/100 (57.75) feet to a point;

Thence in a general southerly direction by a line curving to the left with a radius of two hundred nineteen and 72/100 (219.72) feet, one hundred one and 46/100 (101.46) feet to a point;

Thence south 13° 20' 26" west, twenty-three and 94/100 (23.94) feet to a point;

Thence in a general southerly direction by a line curving to the right with a radius of one hundred twenty-four and 99/100 (124.99) feet, seventy-three and 50/100 (73.50) feet to a point;

Thence south 47° 02' 00" west, one hundred forty and 02/100 (140.02) feet to a point; the last seven (7) courses and distances being by said northwesterly side line of Eustis Street;

Thence south 42° 58' 00" east crossing said Eustis Street, forty and 00/100 (40.00) feet to a point at land of the Commonwealth of Massachusetts;

Thence north 47° 02' 00" east, one hundred forty and 02/100 (140.02) feet to a bound;

Thence in a general northerly direction by a line curving to the left with a radius of one hundred sixty-four and 99/100 (164.99) feet, ninety-seven and 02/100 (97.02) feet to a point;

Thence north 13° 20' 26" east, twenty-three and 94/100 (23.94) feet to a point;

Thence in a general northeasterly direction by a line curving to the right and crossing Fisher Road with a radius of one hundred seventy-nine and 72/100 (179.72) feet, eighty-two and 99/100 (82.99) feet to a point;

Thence north 39° 40' 58" east, fifty-seven and 75/100 (57.75) feet to a point;

Thence in a general northeasterly direction by a line curving to the left with a radius of one thousand five hundred seventy-eight and 22/100 (1,578.22) feet, one hundred seventy-eight and 77/100 (178.77) feet to a point;

Thence north 33° 18' 34" east passing through a stone bound, forty-one and 10/100 (41.10) feet to the intersection of the easterly side line of Eustis Street with the southwesterly side line of Eastern Avenue and point of beginning; the last seven (7) courses and distances being by said easterly side line of Eustis Street; being shown on the aforesaid plan and comprising land lying within the limits of Park Avenue, Eastern Avenue and Eustis Street.

Said rights and easements in those portions of the above described parcel comprising Park Avenue, Eastern Avenue and Eustis Street are taken without interference with or prejudice to the rights of the Town of Arlington and the public to maintain and use said streets as public ways, except so far as is the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said town and the public all their respective rights in and to use of said streets for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 7 , 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of said Chapter 92 and Chapter 711 of the Acts of 1957, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain land situated in Arlington in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern Extra High Service Pipe Lines, Land in Arlington, Plan No. 312 of Land Takings, * * * September 1, 1959, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Deeds and made a part of this order, bounded and described as follows:

Parcel one:

Beginning at a point at the intersection of the northeasterly side line of the Concord Turnpike and the northwesterly side line of Pleasant Street, which point is distant south 43° 01' 24" west, forty-two and 46/100 (42.46) feet from a stone bound set in said northwesterly side line of Pleasant Street at land now or formerly of Thomas F. and Grace M. Toomey, as shown on said plan;

Thence the line runs south 43° 01' 24" west, twenty-two and 55/100 (22.55) feet to a point;

Thence south 46° 17' 18" west, thirty-eight and 31/100 (38.31) feet to a point; the last two (2) courses and distances being by said northwesterly side line of Pleasant Street;

Thence north 54° 25' 03" west, three hundred forty-nine and 81/100 (349.81) feet to a point;

Thence in a general westerly direction by a line curving to the left with a radius of two hundred eight and 00/100 (208.00) feet, one hundred eighteen and 52/100 (118.52) feet to a point;

Thence in a general westerly direction by a line curving to the right with a radius of three hundred ten and 00/100 (310.00) feet, seventy-three and 10/100 (73.10) feet to a point;

Thence north 16° 26' 42" east, sixty and 00/100 (60.00) feet to Spring Street at land now or formerly of George K. and Lillian C. Rugg; the last four (4) courses and distances being by land of the Commonwealth of Massachusetts;

Thence north 02° 16' 31" east, thirty-one and 01/100 (31.01) feet to a point;

Thence north 06° 14' 02" west, forty-three and 27/100 (43.27) feet to a point;

Thence in a northerly and northwesterly direction by a line curving to the left with a radius of thirty-four and 48/100 (34.48) feet, twenty-five and 69/100 (25.69) feet to a point;

Thence north 48° 56' 07" west, four hundred thirty-two and 92/100 (432.92) feet to a point; the last four (4) courses and distances being by the southwesterly side line of Spring Street;

Thence north 41° 03' 03" east, crossing said Spring Street twenty-seven and 00/100 (27.00) feet more or less;

Thence south 48° 57' 48" east, four hundred fifty-six and 76/100 (456.76) feet to a point;

Thence south 07° 10' 28" east, seventy-seven and 49/100 (77.49) feet to a point;

Thence south 02° 16' 31" west, thirty-one and 01/100 (31.01) feet to the Concord Turnpike; the last three (3) courses and distances being by the northeasterly side line of said Spring Street;

Thence in a general easterly direction by a line curving to the left with a radius of two hundred fifty and 00/100 (250.00) feet, twenty-nine and 20/100 (29.20) feet to a point;

Thence continuing in a general easterly direction by a line curving to the right with a radius of two hundred sixty-eight and 00/100 (268.00) feet, one hundred fifty-two and 71/100 (152.71) feet to a point;

Thence south 54° 25' 03" east, three hundred fifty-nine and 84/100 (359.84) feet to the northwesterly side line of Pleasant Street and the point of beginning; being shown on the aforesaid plan and comprising land all within the limits of Concord Turnpike and Spring Street.

Parcel two:

Beginning at the intersection of the northerly side line of Arlmont Street with the westerly side line of Spring Street, as shown on said plan;

Thence the line runs south 77° 03' 20" east, crossing said Spring Street, twenty-seven and 00/100 (27.00) feet to a point;

Thence south 01° 05' 53" east, forty-one and 23/100 (41.23) feet to a point;

Thence in a general southerly and southeasterly direction by a line curving to the left with a radius of eighty-two and 20/100 (82.20) feet, fifty-one and 96/100 (51.96) feet to a point;

Thence south 37° 19' 05" east, one hundred sixty-six and 75/100 (166.75) feet to a point;

Thence south 46° 08' 59" east, one hundred sixty-nine and 01/100 (169.01) feet to a point;

Thence south 50° 19' 48" east, one hundred twenty-nine and 02/100 (129.02) feet to a point;

Thence south 60° 24' 46" east, one hundred fifty-two and 51/100 (152.51) feet to a point;

Thence south 62° 37' 26" east, ninety-three and 67/100 (93.67) feet to a point;

Thence in a general southeasterly and easterly direction by a line curving to the left with a radius of one hundred eighty-six and 77/100 (186.77) feet, seventy-nine and 22/100 (79.22) feet to a point;

Thence south 86° 55' 34" east, forty-nine and 30/100 (49.30) feet to a point; the last nine (9) courses and distances being by the northeasterly side line of Spring Street;

Thence south 06° 24' 37" west, recrossing said Spring Street, twenty-six and 5/10 (26.5) feet more or less to the southerly side of said Spring Street;

Thence in a general westerly direction by a line curving to the left by the southerly side of said Spring Street, eighty-nine (89) feet more or less to a point;

Thence southwesterly by the southeasterly side line of Spring Street, twenty-two and 00/100 (22.00) feet more or less to Morton Path so-called;

Thence north 68° 55' 20" west, crossing said Morton Path, eleven and 19/100 (11.19) feet to a point;

Thence westerly and northwesterly by a line curving to the right with a radius of six hundred forty-four and 86/100 (644.86) feet, two hundred fifty-four and 17/100 (254.17) feet to a point;

Thence westerly by a line curving to the left with a radius of twenty-five and 48/100 (25.48) feet, five and 48/100 (5.48) feet to a point;

Thence north 57° 39' 04" west, twenty-six and 16/100 (26.16) feet to a point;

Thence north 50° 18' 54" west, ten and 18/100 (10.18) feet to a point; the last five (5) courses and distances being by the southwesterly side line of Spring Street;

Thence north 59° 51' 19" west, by land now or formerly of Albert E. and Betty B. Parks, forty-six and 27/100 (46.27) feet to a point;

Thence north 59° 51' 19" west, eleven and 33/100 (11.33) feet to a point;

Thence north 44° 32' 05" west, fifty-eight and 94/100 (58.94) feet to a point; the last two (2) courses and distances being by land now or formerly of Richard J. and Ruth M. Bartholomew;

Thence north 44° 32' 05' west, ninety-eight and 5/10 (98.5) feet by land now or formerly of George A. and Mildred S. Franklin;

Thence north 43° 45' 41" east, four/tenths(0.4/10) feet more or less by land now or formerly of Himan B. Meyers to the southwesterly side line of Spring Street;

Thence north 46° 14' 19" west, forty-four and 43/100 (44.43) feet to a point;

Thence north 43° 06' 01" west, thirty-eight and 55/100 (38.55) feet to a point; the last two (2) courses and distances being by the southwesterly side line of Spring Street;

Thence north 37° 51' 37" west, three and 66/100 (3.66) feet by land now or formerly of said Meyers to a point;

Thence south 43° 26' 59" west, forty-three-one hundredths(0.43/100) feet more or less to a point;

Thence north 44° 32' 05" west by land now or formerly of Charles A. and Alice Y. McBride, sixty-nine and 24/100 (69.24) feet to a point;

Thence continuing north 44° 32' 05" west, twenty-two and 65/100 (22.65) feet to a point;

Thence north 23° 34' 09" west, forty-four and 97/100 (44.97) feet to a point in the southwesterly side line of Spring Street; the last two (2) courses and distances being by land now or formerly of George A. and Mildred S. Franklin and by land of owner unknown;

Thence north 37° 51' 37" west, five and 48/100 (5.48) feet to a stone bound;

Thence continuing north 37° 51' 37" west, two and 75/100 (2.75) feet to a point;

Thence north 35° 44' 05" west, twelve and 05/100 (12.05) feet to a point;

Thence northwesterly by a line curving to the right with a radius of one hundred thirty-one and 95/100 (131.95) feet, seventy-nine and 99/100 (79.99) feet to the southerly side line of Arlmont Street; the last four (4) courses and distances being by the southwesterly side line of Spring Street;

Thence north 77° 03' 20" west by the southerly side line of Arlmont Street, one thousand four hundred fifteen and 96/100 (1,415.96) feet to a stone bound at the Concord Turnpike;

Thence south 12° 56' 40" west, ten and 00/100 (10.00) feet to a point;

Thence north 77° 03' 20" west, one thousand five hundred forty-one and 58/100 (1,541.58) feet by the southerly side line of Concord Turnpike to Park Avenue;

Thence north 07° 48' 30" west by said Park Avenue, fifty-three and 47/100 (53.47) feet to the northerly side line of Concord Turnpike;

Thence south 77° 03' 20" east, twenty-seven and 62/100 (27.62) feet to a stone bound;

Thence south 77° 03' 20" east, two thousand nine hundred thirty-eight and 93/100 (2,938.93) feet by the northerly side line of Concord Turnpike and Arlmont Street to the northeasterly side line of Spring Street and point of beginning; being shown on the aforesaid plan and comprising land within the limits of Spring Street, Concord Turnpike, Arlmont Street and one hundred seventy-five (175) square feet of land supposed to be owned by Albert E. and Betty B. Parks, four hundred eighty-two (482) square feet of land supposed to be owned by Richard J. and Ruth M. Bartholomew, one hundred seventy-eight (178) square feet more or less supposed to be owned by George A. and Mildred S. Franklin, three hundred twelve (312) square feet more or less supposed to be owned by Charles A. and Alice Y. McBride, and four hundred fifty-seven (457) square feet more or less of owner unknown.

Parcel three:

Beginning at a point at the intersection of the northerly side of Concord Turnpike with the westerly side line of Park Avenue at land now or formerly of Ronald C. and M. Lurline Prescott, as shown on said plan;

Thence the line runs south 07° 48' 30" east crossing said Concord Turnpike, fifty-four and 42/100 (54.42) feet to a point;

Thence north 74° 32' 46" west, fifty-nine and 45/100 (59.45) feet to a point;

Thence in a general westerly direction by a line curving to the right with a radius of three thousand three hundred four and 18/100 (3,304.18) feet, one hundred seventy-two and 59/100 (172.59) feet to a point; the last two (2) courses and distances being by land of the Commonwealth of Massachusetts;

Thence north 18° 26' 48" east, fifty and 00/100 (50.00) feet to a point;

Thence in a general easterly direction by a line curving to the left with a radius of three thousand two hundred fifty-four and 18/100 (3,254.18) feet, one hundred sixty-nine and 98/100 (169.98) feet to a point;

Thence south 74° 32' 46" east, thirty-seven and 95/100 (37.95) feet to the point of beginning; the last two (2) courses and distances being by the northerly side line of Concord Turnpike and comprising land within the limits of Concord Turnpike.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than August 1, 1960, the following described parcels of land situated in said Arlington and shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	Charles A. McBride and Alice Y. McBride	515
B	George A. Franklin and Mildred S. Franklin	288

Said rights and easements in those portions of the above described parcels comprising streets and ways are taken without interference with or prejudice to the rights of the Town of Arlington and the public to maintain and use said streets and ways as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to said town and the public all their respective rights in and to the use of said streets and ways for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or

maintained in or upon any part of said parcels; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereof; not shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Albert E. Parks and Betty B. Parks	$ 1.00
Richard J. Bartholomew and Ruth M. Bartholomew	1.00
George A. Franklin and Mildred S. Franklin	1.00
Charles A. McBride and Alice Y. McBride	1.00
Owner Unknown	1.00

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 7 , 1959.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, for the purpose of improving the Charles River so as to relieve flood conditions and to construct, reconstruct and repair such dams and gates as may be required for such purpose as provided in said Act, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than October 1, 1960, in a parcel of land situated in Waltham in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Charles River Flood Control Project, Land Taking Plan No. C. R. 7, * * * September 11, 1959, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, H. J. Kropper, Anderson-Nichols & Co., Consulting Engineers, Boston," a copy of which shall be recorded with a copy of this order in the Middlesex South District Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northeasterly side line of Pine Street at land now or formerly of the Waltham Publishing Co., which point is distant south 73° 08' 10" east, one hundred sixty-two and 40/100 (162.40) feet from a drill hole at the intersection of said side line of Pine Street with the easterly side line of Moody Street, as shown on said plan;

Thence the line runs north 7° 01' 30" east by land now or formerly of the Waltham Publishing Co., land now or formerly of Ruth B. Sanders and land now or formerly of Embassy Realty Co. Inc., one hundred thirty-three and 52/100 (133.52) feet to a point;

Thence south 82° 58' 30" east, eight and 00/100 (8.00) feet to a point;

Thence north 7° 01' 30" east, one hundred thirty and 00/100 (130.00) feet to a point;

Thence north 82° 58' 30" west, eight and 00/100 (8.00) feet to a point;

Thence north 7° 01' 30" east, one hundred seven and 72/100 (107.72) feet to a point at land of owner unknown; the last four (4) courses and distances being by said land of Embassy Realty Co., Inc.;

Thence north 31° 09' 12" east crossing the Charles River by land of owner unknown and by land now or formerly of John Wills, eighty-one and 84/100 (81.84) feet to a point;

Thence north 61° 04' 30" west by said land of Wills, eighty and 00/100 (80.00) feet to a point at land of the Commonwealth of Massachusetts;

Thence south 28° 55' 30" west, thirty-six (36) feet more or less to a point in the thread of the stream of the Charles River;

Thence northwesterly by the thread of the stream of the Charles River forty-three (43) feet more or less to a point; the last two (2) courses and distances being by said land of the Commonwealth of Massachusetts;

Thence south 28° 50' 08" west crossing the Charles River by land of the Commonwealth of Massachusetts and by land now or formerly of George J. and Martin J. Coleman, Jr., eighty-one (81) feet more or less to a point at land now or formerly the Blue Seal Realty Corp.;

Thence south 63° 43' 20" east, twenty-two and 8/10 (22.8) feet to a point;

Thence south 7° 01' 30" west, twenty and 1/10 (20.1) feet to a point;

Thence south 63° 43' 20" east, seventy-six and 74/100 (76.74) feet to a point; the last three (3) courses and distances being by said land of Blue Seal Realty Corp.;

Thence south 7° 01' 30" west by said land of Blue Seal Realty Corp, twenty and 72/100 (20.72) feet to a point at land now or formerly of Embassy Realty Co. Inc.;

Thence south 7° 01' 30" west, one hundred twelve and 39/100 (112.39) feet to a point;

Thence south 82° 58' 30" east, eight and 00/100 (8.00) feet to a point;

Thence south 7° 01' 30" west, sixty and 00/100 (60.00) feet to a point at land now or formerly of Chain Store Real Estate Trust; the last three (3) courses and distances being by said land of Embassy Realty Co. Inc.;

Thence north 82° 58' 30" west by the boundary line between land of Embassy Realty Co. Inc. and land of Chain Store Real Estate Trust, eight and 00/100 (8.00) feet to a point;

Thence south 7° 01' 30" west by said land of Chain Store Real Estate Trust, one hundred fifty and 93/100 (150.93) feet to said Pine Street;

Thence south 73° 08' 10" east by the northeasterly side line of Pine Street, sixteen and 24/100 (16.24) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
1	John Wills	730
2	Owner unknown	7,650
3	George J. Coleman and Martin J. Coleman, Jr.	3,070
4	Blue Seal Realty Corporation	160
5	Embassy Realty Company, Inc.	3,850
6	Chain Store Real Estate Trust	1,210
7	Ruth B. Sanders	720
8	Waltham Publishing Company	90

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
1	John Wills	$ 1.00
2	Owner Unknown	1.00
3	George J. Coleman and Martin J. Coleman, Jr.	1.00
4	Blue Seal Realty Corporation	1.00
5	Embassy Realty Company, Inc.	1.00
6	Chain Store Real Estate Trust	1.00
7	Ruth B. Sanders	1.00
8	Waltham Publishing Company	1.00

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 7, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 460 of the Acts of the year 1938 as amended by Chapter 501 of the Acts of the year 1938 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes, conduits, aqueducts and their appurtenances for the conveyance of water in, through and under the land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, City Tunnel Extension, Distribution Lines From Shaft 9A, Land Taking Plan No. C.T.-77, * * * June 25, 1959, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the southerly side line of Avon Street at the intersection of said side line with the boundary line between land now or formerly of George L. and Catherine A. Gould with land now or formerly of George F. Haley, as shown on said plan;

Thence the line runs north 89° 53' 30" east by said southerly side line of Avon Street, twenty-eight and 28/100 (28.28) feet to a point;

Thence south 27° 45' 20" west, one hundred thirty-six and 08/100 (136.08) feet to a point;

Thence south 47° 06' 10" east, ninety-six and 03/100 (96.03) feet to a point;

Thence south 0° 06' 30" east, thirty-four and 19/100 (34.19) feet to a point;

Thence north 47° 06' 10" west, one hundred thirty-eight and 49/100 (138.49) feet to a point at land now or formerly of Reagan; the last four (4) courses and distances being by said land of Haley;

Thence north 27° 45' 20" east by said land of Reagan and land of said Gould, one hundred forty-two and 00/100 (142.00) feet to the point of beginning; being shown on the aforesaid plan and comprising six thousand four hundred eight (6,408) square feet more or less of land supposed to be owned by George F. Haley.

Trees on said land and structures affixed to said land are included in this taking.

The rights and easements hereby taken in the above described land are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said above described parcel for all purposes not inconsistent with the use thereof for the maintenance of pipes and conduits for the conveyance of water, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth of Massachusetts shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon, nor shall any use be made of said land tending to injure or endanger said pipes or conduits.

ADJOURNED at 6:50 P.M. to meet on Wednesday, October 21, 1959 at 1:30 P.M.

Richard D. Durbach

Secretary



